

**The Corporation of the Town of Tillsonburg
Museum, Culture, Heritage and Special Awards
Advisory Committee
MINUTES**

Wednesday, May 17, 2023
4:30 PM
Council Chambers
200 Broadway, 2nd Floor

ATTENDANCE: Carrie Lewis
Amie Varga
Lindsay Munroe
Isaac Card
Doug Cooper
Joan Weston
Tabitha Verbuyst
Rosemary Dean
Kelly Spencer
Deb Gilvesy

Regrets: Courtney Booth

Staff: Jessica Elliott
Patricia Phelps
Julie Ellis

1. Call to Order

The meeting was called to order at 4:34pm.

2. Adoption of Agenda

Resolution # 1

Moved By: Tabitha Verbuyst

Seconded By: Kelly Spencer

THAT the agenda as prepared for the Museum, Culture, Heritage and Special Awards Advisory Committee meeting of May 17, 2023, be approved.

Carried

3. Disclosures of Pecuniary Interest and the General Nature Thereof

There were no disclosures of pecuniary interest declared.

4. Adoption of Minutes of Previous Meeting

Doug Cooper arrived at 4:35pm

Resolution # 2

Moved By: Amie Varga

Seconded By: Lindsay Munroe

THAT the minutes of the Museum, Culture, Heritage and Special Awards Advisory Committee of April 19, 2023, be approved.

Carried

5. Presentations

5.1 Shayne Reitsma, Manager of Engineering Re: Kinsmen Bridge

Shayne Reistma, Manager of Engineering, presented on the Kinsmen Bridge.

Resolution # 3

Moved By: Joan Weston

Seconded By: Rosemary Dean

THAT the presentation from Shayne Reitsma, Manager of Engineering regarding the Kinsmen Bridge be received as information; and

THAT the Museum, Culture, Heritage, and Special Awards Committee support Option 4 with a design option to keep the façade as close to original as possible.

Carried

6. General Business & Reports

6.1 Patty Phelps, Culture & Heritage Manager/Curator Re: Museum Update

Patty Phelps, Culture and Heritage Manager/Curator, provided an update on the Museum.

Resolution # 4

Moved By: Amie Varga

Seconded By: Lindsay Munroe

THAT the update from Patty Phelps, Culture & Heritage Manager/Curator regarding Annandale National Historic Site and Museum be received as information.

Carried

6.2 Tabitha Verbuyst, Executive Director/Curator Re: Station Arts Centre Update

Tabitha Verbuyst, Executive Director, provided an update on the Station Arts Centre.

Resolution # 5

Moved By: Joan Weston

Seconded By: Rosemary Dean

THAT the update from Tabitha Verbuyst, Executive Director/Curator regarding Station Art Centre Update be received for information.

Carried

6.3 Jessica Elliott, Records and Legislative Coordinator RE: Citizen of the Year Ceremony

Jessica Elliott, Records and Legislative Coordinator, provided an update on the Citizen of the Year Ceremony.

Resolution # 6

Moved By: Isaac Card

Seconded By: Doug Cooper

THAT the update from Jessica Elliott, Records and Legislative Coordinator regarding Citizen of the Year Ceremony be received as information.

Carried

6.4 Notice of Motion, Tabitha Verbuyst RE: Letter of support for the rainbow crosswalk

Tabitha Verbuyst presented the following Notice of Motion:

THAT the Museum, Culture, Heritage and Special Awards Advisory Committee supports the requested installation of a rainbow crosswalk put forward by the Oxford Pride Organization.

Resolution # 7

Moved By: Joan Weston

Seconded By: Amie Varga

THAT the Museum, Culture, Heritage and Special Awards Advisory Committee waive the rules of procedure by two-thirds majority to allow Committee Member Verbuyst to present the Notice of Motion as a Motion.

Carried

Resolution # 8

Moved By: Tabitha Verbuyst

Seconded By: Amie Varga

THAT the Museum, Culture, Heritage and Special Awards Advisory Committee supports the requested installation of a rainbow crosswalk put forward by the Oxford Pride Organization.

Carried

7. Next Meeting

June 21, 2023 at 4:30 p.m.

8. Adjournment

Resolution # 9

Moved By: Doug Cooper

Seconded By: Rosemary Dean

THAT the Musuem, Culture, Heritage and Special Awards Advisory Committee meeting be adjourned at 5:21pm.

Carried