



**tion of the Town of Tillsonburg
ire, Heritage and Special Awards
advisory Committee**

MINUTES

Wednesday, June 21, 2023
5:30 PM
Council Chambers
200 Broadway, 2nd Floor

ATTENDANCE: Carrie Lewis
Amie Varga
Lindsay Munroe
Isaac Card
Joan Weston
Courtney Booth
Rosemary Dean
Kelly Spencer
Deb Gilvesy

Regrets: Doug Cooper
Tabitha Verbuyst

Staff: Jessica Elliott
Patricia Phelps
Julie Ellis

1. Call to Order

The meeting was called to order at 5:30pm.

2. Adoption of Agenda

Resolution # 1

Moved By: Kelly Spencer

Seconded By: Courtney Booth

THAT the agenda as prepared for the Museum, Culture, Heritage and Special Awards Advisory Committee meeting of June 21, 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

Resolution # 2

Moved By: Amie Varga

Seconded By: Lindsay Munroe

THAT the minutes of the Museum, Culture, Heritage and Special Awards Advisory Committee of May 17, 2023, be approved.

Carried

5. Presentations

There were no presentations.

6. General Business & Reports

6.1 Patty Phelps, Culture & Heritage Manager/Curator RE: Museum Updates

Mayor Deb Gilvesy arrived at 5:32pm. Patty Phelps, Culture and Heritage Manager/Curator, provided an update on the Museum.

Resolution # 3

Moved By: Rosemary Dean

Seconded By: Joan Weston

THAT the update from Patty Phelps, Culture & Heritage Manager/Curator regarding Museum Updates be received as information.

Carried

6.2 Tabitha Verbuyst, Executive Director/Curator RE: Station Arts Centre Updates

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

Resolution # 4

Moved By: Kelly Spencer

Seconded By: Courtney Booth

THAT the update from Jessica Elliott on behalf of Tabitha Verbuyst, Executive Director/Curator regarding Station Arts Centre Updates be received for information.

Carried

6.3 Discussion of Indigenous History in Tillsonburg

Resolution # 5

Moved By: Kelly Spencer

Seconded By: Amie Varga

THAT in anticipation of the National Day for Truth and Reconciliation in September of this year, the Museum, Culture, Heritage and Special Awards Advisory Committee recommends to Council that staff be directed to:

A) Investigate the copyright of the Archaeological Assessment (Stage 4) Final Report on the Tillsonburg Village (AfHe-38) Town of Tillsonburg, prepared by Archaeogix Inc. February 2002.

B) Investigate the legalities of posting the document on the Town of Tillsonburg's website

C) Contact representatives of the Six Nations of the Grand and Mississaugas of the Credit First Nation for assistance/approval of Town of Tillsonburg website content regarding the history of area Indigenous Peoples

Carried

6.4 Volunteer Achievement Award

Resolution # 6

Moved By: Kelly Spencer
Seconded By: Joan Weston

THAT the Museum, Culture, Heritage and Special Awards Advisory Committee supports the selection of David Morris as a Town of Tillsonburg Volunteer Achievement Award recipient.

Carried

7. Next Meeting

September 20, 2023 at 4:30pm.

8. Adjournment

Resolution # 7

Moved By: Joan Weston
Seconded By: Rosemary Dean

THAT the Museum, Culture, Heritage and Special Awards Advisory Committee meeting be adjourned at 6:02 pm.

Carried