



**Subject: Museum, Culture, Heritage and Special Awards Advisory Committee  
Recommendation - Annandale House Fundraising Committee**

**Report Number:** CS 24-087

Committee Name: Museum, Culture, Heritage & Special Awards Advisory Committee

Submitted by: Julie Ellis, Deputy Clerk

Meeting Type: Council Meeting

Meeting Date: Monday, August 12, 2024

**RECOMMENDATION**

- A. THAT report CS-24-087 titled Museum, Culture, Heritage and Special Awards Advisory Committee Recommendation – Annandale House Fundraising Committee be received as information; and
- B. THAT Council approve the recommendation as follows:
  - i. *THAT the Museum, Culture, Heritage and Special Awards Advisory Committee recommend to Council to create an Annandale House Fundraising Committee; and*
  - ii. *THAT Joan Weston, David Morris, Fran Bell, Penny Esseltine and Marilyn Avent be appointed as members to the Annandale House Fundraising Committee with a staff member from the museum as support.*

**BACKGROUND**

During previous terms of Tillsonburg Town Council, the Museum Advisory Committee had an Annandale House Fundraising Sub-Committee. For the 2022-2026 Term of Council, the previous Museum Advisory Committee had merged with other committees to form the Museum, Culture, Heritage and Special Awards Advisory Committee. The Annandale House Fundraising Sub-Committee had not been re-established since that time.

At the June 19<sup>th</sup> meeting of the Museum, Culture and Heritage and Special Awards Advisory Committee, the following resolution was passed:

**Annandale House Fundraising Committee**

**Resolution # 3**

**Moved By:** Doug Cooper

**Seconded By:** Amie Varga

CS 24-087 Museum, Culture, Heritage and Special Awards Advisory Recommendation  
– Annandale House Fundraising Committee

THAT the Museum, Culture, Heritage and Special Awards Advisory Committee recommend to Council to create an Annandale House Fundraising Committee; and

THAT Joan Weston, David Morris, Fran Bell, Penny Esseltine and Marilyn Avent be appointed as members to the Annandale House Fundraising Committee with a staff member from the Museum as support.

**Carried.**

## **DISCUSSION**

N/A

## **CONSULTATION**

N/A

## **FINANCIAL IMPACT/FUNDING SOURCE**

A Fundraising committee could raise funds for projects and repairs at the Annandale Museum, which would potentially have a positive impact on the budget, either by applying the funds directly to the budget, or transferred to the Annandale House Trust for future use.

The Annandale House Trust was established for purpose of generating funds for the restoration, refurbish, development, and promotion of the Annandale House and the Museum's collection. The Trust's balance as of Dec. 31, 2023 was \$168,519.

Trust funds are to be used for capital repairs and enhancements to the Annandale House, outbuilding and grounds that are consistent with maintaining and/or restoring the National Historic Site. Trust funds may also be used for acquisition of items for the Museum collection or for expenses related to the preservation, storage or display of the items in the collection.

## **CORPORATE GOALS**

- Lifestyle and amenities
- Customer service, communication and engagement
- Business attraction, retention and expansion
- Community growth
- Connectivity and transportation
- Not Applicable

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Does this report relate to a specific strategic direction or project identified in the Community Strategic Plan? Please indicate section number and/or any priority projects identified in the plan.

**Goal** – Within the community, Tillsonburg will strive to offer residents the amenities, services and attractions they require to enjoy balanced lifestyles.

**Strategic Direction** – Increase opportunities to enjoy culture, events and leisure activities in Tillsonburg.

**Priority Project** – N/A

## **ATTACHMENTS**

N/A