

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



Wednesday, November 19, 2025  
4:30 PM  
Boardroom CSC  
10 Lisgar Ave.

ATTENDANCE: Carrie Lewis, Chair  
Isaac Card  
Doug Cooper  
Courtney Booth  
Rosemary Dean  
Kelly Spencer, Councillor  
Deb Gilvesy, Mayor

Regrets: Lindsay Munroe  
Joan Weston  
Tabitha Verbuyst

Staff: Kate Bakos, Cultural Heritage Manager/Curator  
Laura Pickersgill, Acting Deputy Clerk

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**1. Call to Order**

The meeting was called to order at 4:33 p.m.

**2. Adoption of Agenda**

**Resolution # 1**

**Moved By:** Isaac Card

**Seconded By:** Kelly Spencer, Councillor

THAT the agenda as prepared for the November 19, 2025 Museum, Culture, Heritage and Special Awards Advisory Committee meeting 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:** Doug Cooper

**Seconded By:** Isaac Card

THAT the minutes of the October 15, 2025 Museum, Heritage, Culture and Special Awards Advisory Committee meeting be approved.

**Carried**

**5. Presentations**

**6. General Business & Reports**

**6.1 Museum Report**

Kate Bakos, Manager of Culture and Heritage/Curator, provided an overview of the report.

Opportunity was provided for members to ask questions.

**6.2 Heritage Designation Assessment – Update and Draft Statements of Cultural Heritage Value - RCP-25-060**

Kate Bakos, Manager of Culture and Heritage/Curator, provided an overview of the report.

**Resolution # 3**

**Moved By:** Courtney Booth

**Seconded By:** Doug Cooper

THAT report titled “Heritage Designation Assessment –Draft Statements of Cultural Heritage Value” be received as information; and,

THAT the Committee review and endorse the attached draft Statements of Cultural Heritage Value or Interest and Descriptions of Heritage Attributes for:

- Pillars in Memorial Park; and
- Gibson House;

AND THAT, following Committee endorsement, staff prepare a subsequent report to Council recommending consideration of designation under Part IV of the Ontario Heritage Act for the identified properties;

AND THAT staff continue research and consultation regarding the Oddfellows Lodge and report back to the Committee once the assessment is complete.

**Carried**

### **6.3 Deaccession Report**

Kate Bakos, Manager of Culture and Heritage/Curator, provided an overview of the report.

#### **Resolution # 4**

**Moved By:** Doug Cooper

**Seconded By:** Isaac Card

THAT the Museum, Culture, Heritage, and Special Awards Advisory Committee approve the deaccession of the objects listed in the attached schedule, in accordance with the Annandale National Historic Site Collection, Conservation, and Deaccession Policy;

AND THAT the Committee approve deaccessioning in an omnibus motion unless a member identifies an individual object for separate discussion.

**Carried**

### **6.4 Broadway Parkette Renaming**

#### **Resolution # 5**

**Moved By:** Kelly Spencer, Councillor

**Seconded By:** Courtney Booth

THAT Museum, Culture, Heritage, Special Awards Committee recommends to Council that the Broadway Parkette be renamed to the Tillson Family Parkette.

**Carried**

7. **Next Meeting**

8. **Adjournment**

**Resolution # 6**

**Moved By:** Doug Cooper

**Seconded By:** Courtney Booth

THAT the meeting be adjourned at 5:02 p.m.

**Carried**