

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



MINUTES

Wednesday, April 15, 2026
4:30 PM
Boardroom CSC
10 Lisgar Ave.

ATTENDANCE: Lindsay Munroe
Isaac Card
Doug Cooper
Joan Weston
Kelly Spencer, Councillor
Deb Gilvesy, Mayor

Regrets: Carrie Lewis, Chair
Tabitha Verbuyst
Rosemary Dean

Staff: Kate Bakos, Cultural Heritage Manager/Curator
Noah Culp, Records and Legislative Coordinator

1. Call to Order

The meeting was called to order at 4:31 p.m.

2. Adoption of Agenda

Moved By: Isaac Card

Seconded By: Doug Cooper

THAT the Agenda as prepared for the Council meeting of Wednesday, April 15, 2026, be adopted.

Carried

3. Disclosures of Pecuniary Interest and the General Nature Thereof

No disclosures of pecuniary interest were declared.

4. Adoption of Minutes of Previous Meeting

Moved By: Isaac Card

Seconded By: Doug Cooper

THAT the minutes of the Museum, Culture, Heritage and Special Awards Advisory Committee of April 18, 2026, be approved.

Carried

5. Closed Session

Moved By: Doug Cooper

Seconded By: Isaac Card

THAT the Museum, Culture, Heritage and Special Advisory Awards Committee move into Closed Session at 4:34 p.m. to consider the following:

2.1 Citizen of the Year Nomination

239(2)(b) personal matters about an identifiable individual, including municipal or local board employees.

Carried

5.1 Adoption of Agenda

5.2 Disclosure of Pecuniary Interest and General Nature Thereof

5.3 Adoption of Previous Committee Minutes

5.4 Citizen of the Year Nomination

6. Presentations

6.1 Museum Report

Kate Bakos provided an overview of the monthly report for Annandale National Historic Site.

7. General Business & Reports

7.1 Tillson Family Parkette Ribbon-Cutting Ceremony

The Committee discussed invitations for the Tillson Family Parkette Ribbon-Cutting Ceremony on June 13th, 2026 at 3:00 p.m.

8. Next Meeting

May 20, 2026 at 4:30 p.m.

9. Adjournment

Moved By: Doug Cooper

Seconded By: Kelly Spencer, Councillor

THAT the Council meeting of Wednesday, April 15, 2026 be adjourned at 4:58 p.m.

Carried