



The Corporation of the Town of Tillsonburg

## **Museum Advisory Committee**

Thursday, March 28, 2019

4:30 pm

Program Room- 2<sup>nd</sup> floor Annandale NHS  
30 Tillson Ave., Tillsonburg

# MINUTES

### **ATTENDANCE**

Bob Marsden, Patty Phelps, Marianne Sandham, Dianne MacKeigan, Rosemary Dean, Sherry Hamilton,

### **MEMBERS ABSENT/REGRETS**

Chris Rosehart / Joan Weston

#### **1. Call to Order**

The meeting was called to order at 4:30 pm

#### **2. Adoption of Agenda**

Moved By- Marianne Sandham

Seconded By- Rosemary Dean

##### Proposed Resolution # 1

THAT the Agenda for the Museum Advisory Committee meeting of March 28, 2019 be adopted with the addition of 8.3 Eaves Troughs under new business. Carried

#### **3. Disclosures of Pecuniary Interest and the General Nature Thereof- none**

#### **4. Adoption of Minutes of Previous Meeting**

4.1. Minutes of the Meeting of February 28, 2018

Moved By- Sherry Hamilton

Seconded By- Marianne Sandham

##### Proposed Resolution #2

THAT the minutes of the meeting for the Museum Advisory Committee meeting of February 28, 2019 be adopted as circulated. Carried

#### **5. Delegations and Presentations-none**

#### **6.General Business & Reports**

**6.1. Financial-** There is a balance of \$133 465.36 in the Annandale House Trust account.

**6.2. Tour Guides-**nothing to report

**6.3. Curator-** The curator's report was circulated and discussed and is attached.

Moved By-Marianne Sandham

Seconded By-Rosemary Dean

Proposed Resolution #3

THAT the reports be accepted as discussed.

Carried

**7. Correspondence-** none

**8. Other Business**

**8.1. Budget-**the 2019 budget has been passed and is available to look at on the town's web site.

**8.2. Regional Government Review-**Members were made aware of the province's intent to review local regional governments with a view to possible amalgamation and the implications this might have for us. Members were made aware of the government web site that they might use to provide input in the process.

**8.3. Eaves Troughs-** Damage to the eaves trough in the loading dock area has been assessed with a view to necessary repairs being made.

**9. Next meeting- Thursday April 25, 2019**

**11. Adjournment**

Moved By- Sherry Hamilton

Proposed Resolution #4

THAT the museum advisory committee meeting be adjourned at 5:22 pm