

Nipissing Township Museum

March 6, 2020

Called to order at 6:12 pm.

No declaration of pecuniary interest.

Acceptance of agenda - moved by Kerry  
- seconded by Linda

Acceptance of previous minutes - moved by Mary  
- seconded by Linda

Liz's remarks - Linda is retiring from the  
board and moving to Seaforth.  
- Norah is retiring too but will  
remain as a volunteer.

( Business Arising:

1. Outside renovations are done as planned  
previously.

We need to decide about new pathways.  
interlocking or patio stones?

Moved by Linda to use interlocking bricks  
& completed by May 16 & seconded by Gladys;  
all in favour.

Moved by Kerry to purchase lighting from  
Theresa Lewis (\$3300) & seconded by Mary;  
all in favour.

( New Business:

- i. We received a \$100<sup>00</sup> donation from United Church women's group.
- ii Cheryl (manager) called re having Heritage Day on a Saturday using an "old" car theme.  
Cheryl starts May 6 & Lillian will start May 13.

Next meeting Wednesday, April 8, 2020 at Township Office at 6:00 p.m.

Present: Gladys Bateman, Mary Heaseman, Kerry Kleiber,  
Norah Jackson, Liz Moore  
( Guest: Brenda Lennon (absent)  
↓  
Theresa Lewis

Norah Jackson (acting secretary)

Liz Moore Chair