

MINUTES

Nipissing Township Museum Board of Management
May 3, 2023

A meeting of the Nipissing Township Museum Board of Management was held on Wednesday, May 3, 2023 starting at 7:00 p.m.

The meeting was held in person at the Township of Nipissing Community Centre, and livestreamed to the Township of Nipissing YouTube Channel.

Present: Councillor Steve Kirkey; Councillor Dave Yemm; Liz Moore; Norah Jackson; Brenda Lennon; Mary Heasman and Gladys Bateman

Regrets: Kris Croskery-Hodgins, Secretary to the Museum Board.

Staff: Fire Chief-MLEO-CEMC Will Bateman.

Disclosure of pecuniary interest: None.

MOTION NUMBER 2023-12

Moved by: Dave Yemm Seconded by: Liz Moore

That the Minutes of the April 19, 2023 Board meeting are approved as circulated. **Carried.**

Discussion Items:

2023 Student/Staff Positions – position description and Ad were circulated to the Township website, Township Facebook pages, Job Bank, Canadore College, West Ferris Secondary School and Almaguin Secondary School.

Operating items regarding opening including cleaning, maintenance, plexiglass and building items were discussed.

Working Discussion on Strategic Plan, Cataloguing Procedure, Mission Statement and Statement of Priorities has been deferred to the next meeting.

MOTION NUMBER 2023-13

Moved by: Mary Heasman Seconded by: Brenda Lennon

That the Board meeting is hereby adjourned at 7:37 p.m. Next meeting will be held June 7, 2023. **Carried.**

Chairperson:

Secretary:

Minutes prepared as per Section 228 (1)(a) of the Municipal Act, S.O. 2001, c. 25.

Clerk to record, without note or comment, all resolutions, decisions and other proceedings of the council.

Minutes to be approved by the Board at the next scheduled Board Meeting.