

# MINUTES

Nipissing Township Museum Board of Management  
June 7, 2023

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

The meeting was held in person at the Township of Nipissing Community Centre, in the Training Room of Fire Station #1.

**Present:** Councillor Steve Kirkey; Councillor Dave Yemm; Norah Jackson; Mary Heasman and Gladys Bateman

**Staff:** Will Bateman, Fire Chief-CEMC-MLEO and Kris Croskery-Hodgins, Secretary to the Museum Board.

Disclosure of pecuniary interest: None.

## **MOTION NUMBER 2023-18**

**Moved by: Norah Jackson      Seconded by: Mary Heasman**

That the Minutes of the May 3, 2023 Board meeting are approved as circulated. **Carried.**

Discussion Items:

Update on Trillium Grant Application – the application has not been approved. More funding options are being explored for the repair of the foundation.

Engineer's Report on Foundation – the building is deemed safe for use for the 2023 season, requiring repairs in 2024.

Working Discussion:

Working documents of Statement of Purpose, Statement of Intent, Program Objectives, Public Programs, Additional Services, Exhibition Policy and Collection Management Policy were reviewed, changes were discussed and suggested.

A draft document containing all suggested changes to be provided at the next regular meeting.

Ideas for working collaboratively with the Powassan District Union Public Library were discussed. These will come forward at the next regular meeting.

## **MOTION NUMBER 2023-19**

**Moved by: Gladys Bateman      Seconded by: Dave Yemm**

That the Board meeting is hereby adjourned at 8:05 p.m. Next meeting will be held July 5, 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.