

MINUTES

Nipissing Township Museum Board of Management
May 25, 2023

A special meeting of the Nipissing Township Museum Board of Management was held on Thursday, May 25, 2023 starting at 7:00 p.m.

The meeting was held in person at the Township of Nipissing Community Centre.

This meeting was not recorded or livestreamed due to unforeseen technical issues.

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

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

Disclosure of pecuniary interest: None.

MOTION NUMBER 2023-14

Moved by: Liz Moore Seconded by: Gladys Bateman

That this part of our meeting will be closed to the public as authorized by Section 239(2) of the Municipal Act, 2001, c. 25, for consideration of the following subject matter:

b) personal matters about an identifiable individual, including municipal or local board employees;

Reason for closed session is to discuss the Museum staff position. Time: 7:00 p.m. **Carried.**

MOTION NUMBER 2023-15

Moved by: Dave Yemm Seconded by: Mary Heasman

That we resume to an open public meeting. Time: 7:22 p.m. **Carried.**

MOTION NUMBER 2023-16

Moved by: Gladys Bateman Seconded by: Liz Moore

That the museum will operate on weekends when staffing and supervision are available until a full staffing can be achieved. **Carried.**

MOTION NUMBER 2023-17

Moved by: Dave Yemm Seconded by: Norah Jackson

That the Board meeting is hereby adjourned at 7:27 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.