

# MINUTES

Nipissing Township Museum Board of Management  
July 5, 2023

A regular meeting of the Nipissing Township Museum Board of Management was held on Wednesday, July 5, 2023 starting at 6:30 p.m. \*\*Start time of 6:00 p.m. was posted on the Agenda, corrected within the Minutes and start time.

The meeting was held in person at the Township of Nipissing Community Centre, 2381 Hwy 654.

**Present:** Councillor Dave Yemm(arrived after Item #3 on Agenda); Norah Jackson; Mary Heasman and Gladys Bateman

**Regrets:** Councillor Steve Kirkey

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

## **MOTION NUMBER 2023-20**

**Moved by: Mary Heasman    Seconded by: Gladys Bateman**

That we appoint Norah Jackson as Chair for the July 5, 2023 Museum Board meeting. **Carried.**

## **MOTION NUMBER 2023-21**

**Moved by: Gladys Bateman    Seconded by: Mary Heasman**

That we amend the Museum Board meeting start time to 6:30 p.m. **Carried.**

Agenda Item Number 2, motion to approve the Minutes of the Board Meetings held May 25 and June 7, 2023 was deferred to the next meeting to allow for more time to review the documentation.

## **MOTION NUMBER 2023-22**

**Moved by: Mary Heasman    Seconded by: Gladys Bateman**

The Heritage Day 2023 Theme shall be "Tools used in Homesteading", event date August 13, 2023. **Carried.**

## Discussion Items:

Letter from Knox United Church regarding donation of artifacts. Members of the Museum Board will meet with members from the Church to review items for consideration.

Offer of donation of 2 deer heads from Huron County Museum. These items will not be accepted at the Museum due to space/storage concerns and lack of display space.

Agenda Item Number 5, motion to approve the Nipissing Township Operating Standards was deferred to the next meeting to allow for more time to review the documentation.

## **MOTION NUMBER 2023-23**

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

That we participate in the Pictorial History program with the Powassan and District Union Public Library;

And that we will provide copies of pictures and information on the history of the Township of Nipissing to be included in the rotation of the program. **Carried.**

**MOTION NUMBER 2023-24**

**Moved by: Dave Yemm**

**Seconded by: Mary Heasman**

That the Board meeting is hereby adjourned at 6:53 p.m. Next meeting will be held August 2, 2023 at 6:30 p.m. **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.