



Nipissing Township Museum Board Meeting

*** AGENDA ***

Wednesday, September 6, 2023

****START TIME 6:30 p.m.****

1. Disclosure of pecuniary interest.
2. Motion: Approve the Minutes of the Board Meeting held August 2, 2023.
4. Discussion: Heritage Day report.
 Fall Fest planning discussion.
5. Discussion: - Nipissing Township Museum Operating Standards including:
 1. Statement of Purpose.
 2. Statement of Intent.
 3. Program Objectives.
 4. Public Programs.
 5. Additional Services.
 6. Exhibition Policy.
 7. Collection Management Policy.Deferred from the August 2, 2023 meeting.
6. Motion: Adjourn.

Board meetings will be held in person at 2381 Highway 654, Township of Nipissing Community Centre and virtually utilizing the Zoom platform; and will be livestreamed to the Township of Nipissing YouTube channel.

<https://www.youtube.com/channel/UC2XSMZqRNHbwVppelfKcEXw>

MINUTES

Nipissing Township Museum Board of Management
August 2, 2023

A regular meeting of the Nipissing Township Museum Board of Management was held on Wednesday, August 2, 2023 starting at 6:30 p.m.

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

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

Regrets: Debbie Rennette

Staff: Will Bateman, Fire Chief-CEMC-MLEO; Gillian Bernas, Interim Museum Manager and Kris Croskery-Hodgins, Secretary to the Museum Board.

MOTION NUMBER 2023-25

Moved by: Dave Yemm Seconded by: Mary Heasman

That the Minutes of the May 25 and June 7, 2023 Board meetings are approved as circulated.

Carried.

MOTION NUMBER 2023-26

Moved by: Norah Jackson Seconded by: Dave Yemm

That the Minutes of the July 5, 2023 Board meeting are approved as circulated. **Carried.**

Demonstrations and activities for the Heritage Day event were discussed. A volunteer list for duties on Heritage Day was circulated to the Board members.

Information on homesteading families was discussed. A discount amount for candy on Heritage Day was discussed.

Fall Fest information was provided. Basing all information on the previous year event.

Agenda Item #5 – Nipissing Township Museum Operating Standards

This item was deferred to the September meeting to allow for changes.

Discussion Items:

List of items offered from the Knox United Church and viewed by Board members was circulated for discussion.

a) Plaque – including 2 pictures of the church and a poem by Noreen Bowman.

b) Scrapbooks – 4 in total, listing occasions at the church chronologically.

c) Government Certificate commemorating the 100th anniversary of the church.

These items are to be accepted by the Museum.

Banners commemorating church occasions will be considered pending evaluation of placement.

Offer of an intact oxen yoke was presented to the Board. It will replace the current yoke on display in the Hardware Store as it is a complete exhibit. The current yoke will be deaccessioned and offered to local museums.

MOTION NUMBER 2023-27

Moved by: Dave Yemm

Seconded by: Gladys Bateman

That the Board meeting is hereby adjourned at 8:03 p.m. Next meeting will be held September 6, 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.