

MINUTES

Nipissing Township Museum Board of Management
September 6, 2023

A regular meeting of the Nipissing Township Museum Board of Management was held on Wednesday, September 6, 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, Debbie Rennette and Gladys Bateman

Staff: Gillian Bernas, Interim Museum Manager and Kris Croskery-Hodgins, Secretary to the Museum Board.

MOTION NUMBER 2023-28

Moved by: Dave Yemm Seconded by: Gladys Bateman

That we approve the Minutes of the Nipissing Township Board Meeting held August 2, 2023, as presented. **Carried.**

Heritage Day – discussion of financial results and guest count. Successful displays and general operation of the day was also discussed.

Fall Fest – planning was finalized and volunteer positions determined.

Updates were provided on catalogue additions and museum operations at the close of season.

The Board was provided a budget update and calendar for 2024. Planning for the 2024 season will be followed up at the next Board meeting.

Draft Nipissing Township Museum Operating Standards document including most recent updates was circulated to all Board members for review and discussion at the October meeting.

MOTION NUMBER 2023-29

Moved by: Norah Jackson Seconded by: Dave Yemm

That the Board meeting is hereby adjourned at 7:20 p.m. Next meeting will be held October 4, 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.