

MINUTES

Nipissing Township Museum Board of Management
October 4, 2023

A regular meeting of the Nipissing Township Museum Board of Management was held on Wednesday, October 4, 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; Debbie Rennette and Gladys Bateman

Regrets: Mary Heasman

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

MOTION NUMBER 2023-30

Moved by: Dave Yemm Seconded by: Debbie Rennette

That we approve the Minutes of the Nipissing Township Board Meeting held September 6, 2023, as presented. **Carried.**

Fall Fest – Donations and fundraising totals and overall participation and attendance figures were provided.

MOTION NUMBER 2023-31

Moved by: Dave Yemm Seconded by: Gladys Bateman

That we approve the Nipissing Township Museum Operating Standards as presented. Attached as "Appendix A". **Carried.**

MOTION NUMBER 2023-32

Moved by: Debbie Rennette Seconded by: Gladys Bateman

THAT the 2024 Heritage Day Theme will be "150th Anniversary – Nipissing-Rosseau Road: Heritage Families".

The date of the celebration will be August 18, 2024. **Carried.**

MOTION NUMBER 2023-33

Moved by: Dave Yemm Seconded by: Norah Jackson

THAT the Nipissing Township Museum 2024 Events will be:

Museum Fall Fest/Recreation Trunk Sale – date to be determined, possibly September 14, 2024.

Carried.

MOTION NUMBER 2023-34

Moved by: Dave Yemm Seconded by: Gladys Bateman

That the Candy budget for 2024 will be \$1,500.00.

That the Merchandise and Book budget for 2024 will be \$1,500.00. **Carried.**

MOTION NUMBER 2023-35

Moved by: Dave Yemm Seconded by: Debbie Rennette

That we accept the quotation from PastPerfect Software for the purchase of a cataloguing program for use in the Museum.

Price Quote #49076, \$1,300.00 (US Dollars).

Purchase to be authorized through the 2024 Operating Budget. **Carried.**

MOTION NUMBER 2023-36

Moved by: Dave Yemm

Seconded by: Gladys Bateman

That the Board meeting is hereby adjourned at 7:40 p.m. Next meeting will be held Wednesday, April 3, 2024 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.