

MINUTES

Nipissing Township Museum Board of Management
April 3, 2024

A regular meeting of the Nipissing Township Museum Board of Management was held on Wednesday, April 3, 2024 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 Renette, Mary Heasman and Gladys Bateman

Staff: Gillian Bernas, Museum Manager; Kim Turnbull, Office Assistant-Intern and Interim Deputy Clerk and Kris Croskery-Hodgins, Secretary to the Museum Board.

MOTION NUMBER 2024-01

Moved by: Dave Yemm Seconded by: Norah Jackson

THAT we hereby appoint Steve Kirkey Chairperson of the Nipissing Township Museum Board of Management for 2024. **Carried.**

MOTION NUMBER 2024-02

Moved by: Debbie Renette Seconded by: Gladys Bateman

That we approve the Minutes of the Nipissing Township Board Meeting held October 4, 2023, as presented. **Carried.**

Staffing and Work Plan – Museum Manager and two Summer Students are in place for the 2024 Season.

Kim Turnbull will be assuming the Museum Board Secretary position at the next regular meeting.

- 2024 Season priorities were discussed.
- Cataloging and the installation of Past Perfect Software update was provided.
- Collaborations with neighbouring museums and organizations was updated.
- Candy selection for 2024 was outlined.
- Grant application for the Foundation Repair was updated. Application has been submitted and an appointment for inspection by an Engineer for 2024 season use has been scheduled.
- Board discussion on future genealogy project took place.

MOTION NUMBER 2024-03

Moved by: Dave Yemm Seconded by: Mary Heasman

That the Board meeting is hereby adjourned at 7:32 p.m. Next meeting will be held Wednesday, May 1, 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.