

MINUTES

Nipissing Township Museum Board of Management
June 5, 2024

A regular meeting of the Nipissing Township Museum Board of Management was held on Wednesday, June 5, 2024 starting at 6:32 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, Gladys Bateman, Mary Heasman, Debbie Renette, and Rob Serson.

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

MOTION NUMBER 2024-06

Moved by: Dave Yemm

Seconded by: Gladys Bateman

THAT we approve the Minutes of the Nipissing Township Board Meeting held May 1, 2024 as presented. **Carried.**

MOTION NUMBER 2024-07

Moved by: Mary Heasman

Seconded by: Debbie Renette

THAT we approve the purchase of 10 books from author, Andrew Hind to be sold at the Nipissing Township Museum.

Staff Updates:

- Discussion to accept or decline artifact donations. Items accepted that are duplicates can be used for programming and education purposes.

MOTION NUMBER 2024-08

Moved by: Dave Yemm

Seconded by: Rob Serson

THAT the attached list of artifacts be accepted for donation to the Nipissing Township Museum and be added to the Collections Catalogue. **Carried.**

- Media & Advertising: A shared brochure with the Nipissing Township Museum and Commanda Museum to advertise the upcoming season events. Extra brochures available for Committee Members to distribute.
- A shared event poster is being developed for the Tourist Camps.
- Collection of Interviewees: looking for new interviewees, trying not to duplicate ones that have been completed in the area.
- Event Updates: discussion on events and activities for Fall Fest combined with the Recreation Committee Trunk Sale
- Fundraising Ideas – Live Auction, Carnival Games, bring other ideas forward.
- Inquiry on the status of the foundation of the Museum – update provided

MOTION NUMBER 2024-09

Moved by: Dave Yemm

Seconded by: Rob Serson

That the Board meeting is hereby adjourned at 7:05 p.m. Next meeting will be held Wednesday, July 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.