

MINUTES

Nipissing Township Museum Board of Management
July 10, 2024

A regular meeting of the Nipissing Township Museum Board of Management was held on Wednesday, July 10, 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, Gladys Bateman, Mary Heasman, and Rob Serson.

Regrets: Debbie Rennette

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

MOTION NUMBER 2024-10

Moved by: Dave Yemm

Seconded by: Rob Serson

THAT we approve the Minutes of the Nipissing Township Board Meeting held June 5, 2024 as presented. **Carried.**

Staff Updates:

- Financial and Visitor Statistics to Date:

June:	\$179.85 – Candy	\$68.50 – Merchandise	\$222.68 – Donations
To date:	\$220.70 – Candy	\$138.50 – Merchandise	\$350.58 – Donations

Total Revenue - \$709.78

Visitors:

June:	Museum – 53	Gift Shop – 1	Both – 23	Total – 77
To date:	Museum – 63	Gift Shop – 5	Both – 26	Total - 94

- Special Tours – Probus Club, 27 visitors attended on June 19th and Ms. Hyatt’s Kindergarten class of 24 came for a tour and scavenger hunt. Chair Kirkey assisted with both tours.
- Shared Events Poster – to be distributed at the tourist camps, provides details on upcoming events over the summer and into the Fall. Heritage Day Poster, available to be distributed to tourist camps and stores.
- Events & Programming Updates: Students developing their exhibits on Biodiversity in the Township of Nipissing – Hunting and in the Waterways, Rosseau-Nipissing Road, and Nipissing General Store Through the Years. Educational games being designed based on Township events and landmarks.
- Interactive exhibit – Crazy Quilt - children are interested in adding pieces to quilt, if it is finished in time, it will be auctioned off as a prize at the Community Fall Festival.
- J. Houston Band booked for 3 hours for Heritage Day. Steve Morrin & Andy McClelland for 3 hours for the Fall Community Celebration.
- Discussion on food quantities and cost for Heritage Day.

MOTION NUMBER 2024-11

Moved by: Dave Yemm

Seconded by: Mary Heasman

THAT for Heritage Day we continue to offer hamburgers and sausages for \$8.00 including a drink and hot dogs for \$5.00 including a drink, the same prices as in previous years. **Carried.**

- Roofing Repairs – provided update on the options that will be presented to Council for repairs to Museum Office Building & Candy Store.

MOTION NUMBER 2024-12

Moved by: Dave Yemm

Seconded by: Rob Serson

That the Board meeting is hereby adjourned at 6:59 p.m. Next meeting will be held Wednesday, August 7th, 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.