

MINUTES

Nipissing Township Museum Board of Management
June 3, 2026

A regular meeting of the Nipissing Township Museum Board of Management was held on Wednesday, June 3, 2026 starting at 6:00 p.m.

The meeting was held in person at the Township of Nipissing Community Centre, 2381 Hwy 654.

Present: Chair Jane Aultman, Gladys Bateman, Councillor Stephen Kirkey, and Mayor Dave Yemm.

Staff: Gillian Bernas, Museum Manager; Kim Turnbull, Deputy Treasurer-Office Assistant, Secretary to the Museum Board

Regrets: Mary Heasman, Debbie Renette and Alma Rice

Disclosure of pecuniary interests – none

MOTION NUMBER 2026-09

Moved by: Dave Yemm

Seconded by: Steve Kirkey

That we approve the Minutes of the Nipissing Township Museum Board Meeting held May 13, 2026, as presented. **Carried.**

Staff Updates:

- **Building and Maintenance**
 - The building has been inspected. Waiting on the final report from the Engineer.
 - Grass seed has been planted on the side of the building where the renovations occurred.
- **Event Planning**
 - Event listings for the workshops and Heritage Day have been posted to the website and Facebook.
 - The listings for all events have been sent to mynorthbaynow.com and northbaynipissing.com
 - Posters are available for all events for distribution throughout the community.
 - Flyer for the Children's Craft Competition has been sent to South Shore Education Centre and flyers are available for drop off at the Callander and Powassan Libraries.
- **Artifact Status Report**
 - Nothing to report.
- **Exhibits**
 - Nothing to report.
- **Strategic Plan**
 - Provided the Museum Board on the various Grant Opportunities available through the federal and provincial governments. At this time the church windows do not meet eligibility requirements.
 - Continue to seek and investigate future grant opportunities.

- Board Discussion – New Business and Future Events
 - Open discussion on event planning for 2026, no concerns to address at this time.
 - No new business was brought forward.

MOTION NUMBER 2026-10

Moved by: Gladys Bateman

Seconded by: Steve Kirkey

THAT the Board meeting is hereby adjourned at 6:12 p.m. Next meeting will be held Wednesday, July 8, 2026 at 6:00 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.