

Meeting Minutes

St. Marys Museum Board

Location: St. Marys Museum

Date: Thursday, August 10, 2017

Committee members in attendance:

Brian Busby, Doug Fread, Katherine Moffat, Krissy Nickle.

Regrets: Chet Greason and Councilor Tony Winter

Also in attendance:

Amy Cubberley, Staff Liaison

1.0 Welcome and Call to Order

In the Chair, Krissy Nickle called the meeting to order at 6:19 p.m.

2.0 Declaration of Pecuniary Interest

The agenda had been circulated to members electronically. Following review, no member had a disclosure of pecuniary interest.

3.0 Correspondence

None

4.0 Approval of agenda

Moved by: Katherine Moffat

Seconded by: Brian Busby

That the Museum Board approve the agenda as presented.

CARRIED

5.0 Approval of minutes

The minutes of the June 8, 2017 meeting had been circulated electronically.

Moved by: Doug Fread

Seconded by: Brian Busby

That the Board approve the minutes of June 8, 2017 as presented.

CARRIED

6.0 Old Business

- a. Policy Approvals: Staff updated the Board and asked for their feedback on the Policy approval process. The Board suggested that Staff check in with Councilor Tony Winter as to Council's preference in policy approval.

7.0 New Business

- a. Council Report: Councilor Winter was not in attendance.
- b. Museum Report: A written report of activities from June and July 2017 was presented to Board members. Staff highlighted the special events that have taken place this summer and the overall increase in attendance.

- c. Fall Event Update: Staff reported on the progress in planning Doors Open/Culture Days in partnership with the Director of Corporate Services. Staff also noted that extra volunteer assistance will be required this day.

8.0 Next meeting

Thursday, September 14, 2017 at 6:15pm

9.0 Adjournment

Moved by: Doug Fread
That the Board adjourns this meeting.
CARRIED

Krissy Nickle adjourned the meeting at 6:51 pm.

Krissy Nickle, Chair St. Marys Museum Board