

Meeting Minutes

St. Marys Museum Board

Location: St. Marys Museum

Date: Wednesday, October 11, 2017 at 7:00pm

Committee members in attendance:

Brian Busby, Doug Fread, Chet Greason, Katherine Moffat, Krissy Nickle, 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 7:00 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: Chet Greason

Seconded by: Brian Busby

That the Museum Board approve the agenda as presented.

CARRIED

5.0 Approval of minutes

The minutes of the September 14, 2017 meeting had been circulated electronically.

Moved by: Brian Busby

Seconded by: Chet Greason

That the Board approve the minutes of September 14, 2017 as presented.

CARRIED

6.0 Old Business

- a. Museum Board Initiatives: Staff presented a brief report on the Art, Antiques, and Appraisals event from October 1, 2016. The Board agreed that they wish to see this event continue, but will form a subcommittee to plan the event instead of planning during board meetings. Krissy Nickle agreed to sit on the subcommittee.

7.0 New Business

- a. Council Report: Councilor Winter reported on the Stratford Perth Community Foundation's presentation to Council and the Official Plan. Staff noted that the St. Marys Museum was the first recipient of the St. Marys specific fund of the Stratford Perth Community Foundation.

- b. Museum Report: A written report of activities from September 2017 was presented to Board members. Staff highlighted the increase in overall attendance, success of Doors Open, and the successful application for a Young Canada Works intern.
- c. Education and Interpretation Policy: Staff distributed a hard copy of the updated Education and Interpretation Policy and requested that the Board have their suggestions prepared for the November meeting. This is the final policy to the updated so staff will arrange for the policies to go before Council following Board approval.

8.0 Next meeting

Wednesday, November 8, 2017 at 7:00pm

9.0 Adjournment

Moved by: Doug Fread

That the Board adjourns this meeting.

CARRIED

Doug Fread adjourned the meeting at 7:28 pm.

Krissy Nickle, Chair St. Marys Museum Board