

Meeting Minutes

St. Marys Museum Board

Location: St. Marys Museum

Date: Wednesday, February 21, 2018 at 7:00pm

Committee members in attendance:

Brian Busby, Chet Greason, Doug Fread, Katherine Moffat, Krissy Nickle, Councilor Tony Winter

Also in attendance:

Amy Cubberley, Staff Liaison

1.0 Welcome and Call to Order

Krissy Nickle called the meeting to order at 6:59p.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: Doug Fread

That the Museum Board approve the agenda as presented.

CARRIED

5.0 Approval of minutes

The minutes of the January, 10, 2018 meeting had been circulated electronically.

Moved by: Brian Busby

Seconded by: Katherine Moffat

That the Board approve the minutes of January 10, 2018 as presented.

CARRIED

6.0 Old Business

- a. Museum Staffing: The Museum Board expressed disappointment in Council's recent decision not to increase staffing levels at the St. Marys Museum.
- b. Policies: Staff updated the Board on the policy approval process. As several policies were initially approved in early 2015, they are nearly due for their required three year review. Staff will review these policies and bring to the next three Board meetings for Board approval before bringing them to Council later in 2018.

7.0 New Business

- a. Council Report: Councilor Winter reported on the 2018 budget, pedestrian signals in the downtown core, and the new policing contract.

- b. Museum Report: A written report of activities from January 2018 was presented to the board. Staff highlighted the number of collections care and exhibit projects that have recently been completed.
- c. OMA Request for Additional CMOG Funding: Staff informed the Board that the Ontario Museum Association is strongly encouraging the provincial government to increase its CMOG (Community Museum Operating Grant) funding, as it has been stagnant for ten years. The Board Chair submitted a letter to the Minister of Finance and the Perth-Wellington MPP as was requested of all museums in Ontario.

8.0 Next meeting

Wednesday, March 14, 2018 at 7:00pm

9.0 Adjournment

Moved by: Chet Greason
That the Board adjourns this meeting.
CARRIED

Krissy Nickle adjourned the meeting at 7:43 pm.

Krissy Nickle, Chair St. Marys Museum Board