



## **Minutes**

### **Museum Board**

February 13, 2019

6:30 pm

St. Marys Museum

177 Church Street South, St. Marys

Member Present	Douglas Fread, Krissy Nickle, Scott Crawford, Councillor Hainer
Member Absent	Douglas Craig

#### **1. CALL TO ORDER**

Chair Fread called the meeting to order at 6:34pm.

#### **2. DECLARATION OF PECUNIARY INTEREST**

None declared.

#### **3. AMENDMENTS AND APPROVAL OF AGENDA**

Curator/Archivist suggested that Museum Tour be removed from the Agenda.

THAT the February 9, 2019 Museum Advisory Committee agenda be accepted as presented and amended.

**Carried**

#### **4. DELEGATIONS**

None.

#### **5. ACCEPTANCE OF MINUTES**

**Moved By** Councillor Hainer

THAT the minutes of the January 9, 2019 meeting of the St. Marys Museum Advisory Committee be accepted as presented.

**Carried**

**6. BUSINESS ARISING FROM MINUTES**

None

**7. REPORTS**

No Council report. Staff spoke to the attached Museum Report and responded to questions.

**Moved By** Councillor Hainer

THAT MUS 01-2019 February Monthly Report be accepted as information.

**Carried**

**8. OTHER BUSINESS**

**9. UPCOMING MEETINGS**

**10. ADJOURNMENT AND MUSEUM TOUR**

**Moved By** Councillor Hainer

That the February 13 Museum Advisory Committee meeting adjourn at 6:53pm.

**Carried**

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Chair Doug Fread

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Board Secretary Amy Cubberley