



## Minutes

### Museum Advisory Committee

December 11, 2019

6:30 pm

St. Marys Museum

177 Church Street South, St. Marys

Member Present      Councillor Hainer, Krissy Nickle, Peter McAsh, Scott Crawford,  
Karen Ballard

Member Absent      Doug Fread

Staff Present      Amy Cubberley, Curator & Archivist

#### 1.      **CALL TO ORDER**

Vice-Chair Krissy Nickle called the meeting to order at 6:34pm.

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

None declared.

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

**Moved By** Peter McAsh

**Seconded By** Councillor Hainer

THAT the December 11, 2019 Museum Advisory Committee agenda be accepted as presented.

**Carried**

#### 4.      **DELEGATIONS**

None.

**5. ACCEPTANCE OF MINUTES**

**Moved By** Karen Ballard

**Seconded By** Councillor Hainer

THAT the October 30, 2019 Museum Advisory Committee minutes be accepted as presented.

**Carried**

**6. BUSINESS ARISING FROM MINUTES**

6.1 2020 Fees for Service Update

The Curator/Archivist shared the 2020 Museum Fees for Service with the Committee for their information.

6.2 Draft 2020 Museum and Archives Budget

The Curator/Archivist shared the draft 2020 Museum budget with the Committee for their information.

**7. REPORTS**

7.1 Museum Monthly Report

The Curator/Archivist presented MUS-15-2019 and responded to questions.

**Moved By** Scott Crawford

**Seconded By** Councillor Hainer

**THAT** MUS 14-2019 October and November Monthly Report (Museum and Archives) be received for information.

**Carried**

7.2 Council Monthly Report

Councillor Hainer updated the Committee on the 2020 municipal budget.

**8. OTHER BUSINESS**

8.1 Artifact Deaccessioning

**Moved By** Peter McAsh

**Seconded By** Karen Ballard

THAT 972.162.1 be deaccessioned

**Carried**

**Moved By** Karen Ballard

**Seconded By** Scott Crawford

THAT 973.397.2 be deaccessioned

**Carried**

**Moved By** Councillor Hainer

**Seconded By** Peter McAsh

THAT 985.168.4 be deaccessioned

**Carried**

**Moved By** Scott Crawford

**Seconded By** Councillor Hainer

THAT 973.351.1 be deaccessioned

**Carried**

8.2 Election of 2020 Chair and Vice-Chair

**Moved By** Councillor Hainer

**Seconded By** Scott Crawford

THAT the 2019 Chair and Vice-Chair maintain their positions for 2020.

**Carried**

8.3 2020 Museum Advisory Committee Meeting Schedule

Committee members agreed to meet on the second Wednesday of each month at 6:30pm in 2020.

## **9. UPCOMING MEETINGS**

January 8, 2020

## **10. ADJOURNMENT**

**Moved By** Councillor Hainer  
**Seconded By** Scott Crawford

THAT the December 11, 2019 Museum Advisory Committee adjourn at 7:03pm

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Chair Doug Fread

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Board Secretary Amy Cubberley