



Minutes

Museum Advisory Committee

March 10, 2021

6:30 pm

Video Conference

Click the following link:

<https://www.youtube.com/channel/UCzuUpFqxcEI8OG-dOYKteFQ>

Member Present Councillor Hainer, Doug Fread, Peter McAsh, Scott Crawford,
Karen Ballard

Member Absent Krissy Nickle

Staff Present Amy Cubberley, Cultural Services Supervisor

1. CALL TO ORDER

Scott Crawford called the meeting to order at 6:47 pm

2. DECLARATION OF PECUNIARY INTEREST

None declared.

3. AMENDMENTS AND APPROVAL OF AGENDA

Moved By Peter McAsh

Seconded By Councillor Hainer

THAT the March 10, 2021 Museum Advisory Committee agenda be accepted as presented.

Carried

4. DELEGATIONS

None.

5. ACCEPTANCE OF MINUTES

Moved By Peter McAsh

Seconded By Karen Ballard

THAT the January 13, 2021 Museum Advisory Committee meeting minutes be accepted as presented.

Carried

6. BUSINESS ARISING FROM MINUTES

None.

7. REPORTS

7.1 Museum Update

The Cultural Services Supervisor spoke to DCS 08-2021 and responded to questions.

Moved By Councillor Hainer

Seconded By Karen Ballard

THAT DCS 08-2021 March Monthly Report (Museum and Archives) be received for information.

Carried

7.2 Council Update

Councillor Hainer spoke about the Strong as Stone nomination program, the addition of 12 non-designated properties to the register, and the passing of the 2021 budget.

8. OTHER BUSINESS

Councillor Hainer requested information about Canada Day 2021 plans.

9. UPCOMING MEETINGS

May 12, 2021 at 6:30 pm

10. ADJOURNMENT

Moved By Councillor Hainer

Seconded By Karen Ballard

THAT the March 10, 2021 Museum Advisory Committee meeting adjourn at 7:01 pm.

Carried

Chair Doug Fread

Board Secretary Amy Cubberley