



Minutes

Museum Advisory Committee

May 12, 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

Member Absent Krissy Nickle, Karen Ballard

Staff Present Amy Cubberley, Cultural Services Supervisor

1. CALL TO ORDER

Chair Fread called the meeting to order at 6:32pm.

2. DECLARATION OF PECUNIARY INTEREST

None declared.

3. AMENDMENTS AND APPROVAL OF AGENDA

Moved By Peter McAsh

Seconded By Scott Crawford

THAT the May 12, 2021 Museum Advisory Committee agenda be accepted as presented.

Carried

4. DELEGATIONS

None.

5. ACCEPTANCE OF MINUTES

Moved By Councillor Hainer

Seconded By Scott Crawford

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

Carried

6. BUSINESS ARISING FROM MINUTES

Amy Cubberley followed up with Councillor Hainer, confirming that Canada Day plans will be similar to 2020.

7. REPORTS

7.1 May Monthly Report (Museum and Archives)

Amy Cubberley spoke to DCS 16-2021

Moved By Peter McAsh

Seconded By Scott Crawford

THAT DCS 16-2021 May Monthly Report (Museum and Archives) be received for information.

Carried

7.2 Council Report

Councillor Hainer updated the Committee on recent Council initiatives, including the Strong as Stone campaign and St. Marys Money.

8. OTHER BUSINESS

None.

9. UPCOMING MEETINGS

July 14, 2021 at 6:30pm

10. ADJOURNMENT

Moved By Peter McAsh

Seconded By Scott Crawford

THAT the May 12, 2021 Museum Advisory Committee meeting adjourn at 6:46 pm.

Carried

Chair Doug Fread

Board Secretary Amy Cubberley