



## **Minutes**

### **Museum Advisory Committee**

February 9, 2022

6:15 pm

Video Conference

Click the following link:

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

Members Present      Peter McAsh, Scott Crawford, Karen Ballard, Mayor Strathdee

Members Absent      Councillor Hainer, Doug Fread, Krissy Nickle

Staff Present      Amy Cubberley

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

In the Chair, Amy Cubberley called the meeting to order at 6:18 pm.

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

None declared.

#### **3. APPOINTMENT OF CHAIR AND VICE-CHAIR**

Amy Cubberley asked the Committee for nominations for the role of Chair.

Peter McAsh self nominated. There were no further nominations.

**Moved By** Peter McAsh

**Seconded By** Karen Ballard

THAT Peter McAsh be appointed as Chair of the Museum Advisory Committee effective immediately to November 2022.

**Carried**

Amy Cubberley asked the Committee for nominations for the role of Vice-Chair.

Scott Crawford self nominated. There were no further nominations.

**Moved By** Scott Crawford

**Seconded By** Karen Ballard

THAT Scott Crawford be appointed as Vice-Chair of the Museum Advisory Committee effective immediately to November 2022.

**Carried**

**4. AMENDMENTS AND APPROVAL OF AGENDA**

**Moved By** Scott Crawford

**Seconded By** Karen Ballard

THAT the February 9, 2022 Museum Advisory Committee agenda be accepted as presented.

**Carried**

**5. DELEGATIONS**

None.

**6. ACCEPTANCE OF MINUTES**

**Moved By** Scott Crawford

**Seconded By** Karen Ballard

THAT the December 8, 2021 Museum Advisory Committee minutes be accepted as presented.

**Carried**

**7. BUSINESS ARISING FROM MINUTES**

None.

**8. REPORTS**

8.1 DCS 03-2022 February Museum and Archives Update

Amy Cubberley spoke to DCS 03-2022 and responded to questions.

**Moved By** Scott Crawford

**Seconded By** Karen Ballard

**THAT** DCS 03-2022 February Museum and Archives Update be received for information.

**Carried**

8.2 Council Update

Mayor Strathdee updated the Committee on recent Council activities, highlighting the 2022 budget passing on February 8 and Homecoming 2022.

**9. OTHER BUSINESS**

9.1 2022 Municipal Election and Committee Survey

Amy Cubberley reminded the Committee of the survey circulated by Jenna McCartney, Clerk. It is to be completed by February 17.

**10. UPCOMING MEETINGS**

April 13, 2022 at 6:15pm.

**11. ADJOURNMENT**

**Moved By** Mayor Strathdee

**Seconded By** Scott Crawford

**THAT** the February 9, 2022 Museum Advisory Committee meeting adjourn at 6:29 pm.

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Chair Peter McAsh

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Board Secretary Amy Cubberley