

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

Museum Committee Meeting  
Wednesday, April 3, 2019

6:00 p.m., Thelma Miles Museum, Matheson, ON

**PRESENT:** K. Overholt- Chair  
B. Browne  
B. Baragar  
R. Coughlin

**ABSENT:**

**ALSO PRESENT:** J. Regan, CAO  
K. Browne, Deputy Clerk  
K. Nguyen, Economic Development Officer  
A. Myers, Museum Supervisor  
K. Riach

**GUESTS:**

**DELETIONS:**

**ADDITIONS:**

**DECLARATIONS:**

Meeting called to order at 6:02p.m.

Moved By: Blythe Browne 2019 - 08  
Seconded By: Ron Coughlin Approved  
Agenda  
THAT the agenda for the Museum Committee meeting held  
Wednesday, April 3, 2019, be approved, as printed.  
Carried.

Moved By: Billie Baragar 2019 - 09  
Seconded By: Blythe Browne Adopt  
Minutes  
THAT the following minutes are hereby adopted:  
Minutes of the Museum Committee Meeting held Wednesday, February  
6, 2019.  
Carried.

Moved By: Billie Baragar 2019 - 10  
Seconded By: Blythe Browne Hours of  
Operation  
THAT the museum committee will adjust operating hours to include  
evenings and weekends.  
Carried.

Moved By: Blythe Browne 2019 - 11

Seconded By: Billie Baragar  
THAT the museum committee recommends the Economic  
Development Officer to proceed with the draft of a strategic plan for the  
Thelma Miles Museum.  
Carried.

Strategic  
Plan

Moved By: Ron Coughlin  
Seconded By: Blythe Browne  
THAT the museum committee recommends staff to draft a report on the  
recommended fundraising events for 2019.  
Carried.

2019 - 12  
Fundraising  
Events

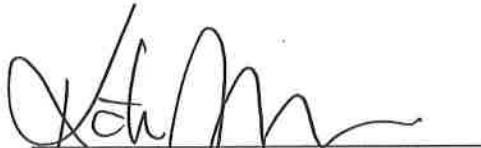
Moved By: Billie Baragar  
Seconded By: Ron Coughlin  
THAT the museum committee appoints Blythe Browne and Kim  
Overholt to create a Thelma Miles Museum Facebook page.  
Carried.

2019 - 13  
Facebook  
Page

Moved By: Blythe Browne  
Seconded By: Ron Coughlin  
THAT this Museum Committee meeting be adjourned at 7:25 p.m.  
Carried.

2019 - 14

  
CHAIR

  
D/CLERK