

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

**Museum Committee Meeting
Wednesday, June 12, 2019**

4:30 p.m., Thelma Miles Museum, Matheson, ON

PRESENT: Councillor Cumming- Chair (temporary)
B. Baragar
R. Coughlin

ABSENT: B. Browne

ALSO PRESENT: A. Myers, Museum Supervisor (Acting Clerk)
C. Ciarrocca, Manager of Community and Environmental Services

GUESTS:

DELETIONS:

ADDITIONS:

DECLARATIONS:

Meeting called to order at 4:29p.m.

Moved By: Billie Baragar 2019 - 37
Seconded By: Ron Coughlin Agenda
THAT the agenda for the Museum Committee meeting held Approved
Wednesday, June 12, 2019, be approved, as printed.
Carried.

Moved By: Billie Baragar 2019 - 38
Seconded By: Ron Coughlin Minutes
THAT the following minutes are hereby adopted: Adopted
Minutes of the Museum Committee Meeting held Tuesday, June 4,
2019.
Carried.

Moved By: Ron Coughlin 2019 - 39
Seconded By: Billie Baragar
THAT this Museum Committee meeting be adjourned at 4:52p.m.
Carried.

CHAIR

Ronette Myers
CLERK (Delegated S. 228 (4))



REPORT TO MAYOR AND MEMBERS OF COUNCIL

June 12, 2019

Delegation of Clerk Duties Section 228 Subsection (4)

This document serves to delegate the Clerk's duties to the Museum Supervisor for the Township of Black River-Matheson.

Under the Municipal Act, 2001 section 228 subsection (4):

"The Clerk may delegate in writing to any person, other than a member of council, any of the Clerk's powers and duties under this and any other act."

I, Cassandra Child, Clerk-Treasurer for the Township of Black River-Matheson delegate my Clerk's duties under section 228 of the Municipal Act, 2001 to Annette Myers for the Museum Committee meeting to be held June 12, 2019.

A handwritten signature in blue ink, appearing to read "Cassandra Child", is written over a horizontal line.

Cassandra Child
Clerk-Treasurer