

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

Museum Committee Meeting
Wednesday, May 15, 2019

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

PRESENT:
K. Overholt- Chair
Councillor Cumming
B. Browne
B. Baragar (Arrived at 6:07)
R. Coughlin

ABSENT:

ALSO PRESENT:
C. Child, Director of Corporate Services
K. Browne, Deputy Clerk
K. Nguyen, Economic Development Officer
K. Riach, Recreation Coordinator
A. Myers, Museum Supervisor

GUESTS:

DELETIONS:

ADDITIONS:

DECLARATIONS:

Meeting called to order at 6:00p.m.

Moved By: Councillor Cumming
Seconded By: Blythe Browne
THAT the agenda for the Museum Committee meeting held
Wednesday, May 15, 2019, be approved, as printed.
Carried. 2019 - 24
Approve
Agenda

Moved By: Billie Baragar
Seconded By: Councillor Cumming
THAT the following minutes are hereby adopted:
Minutes of the Museum Committee Meeting held Wednesday, April 24,
2019.
Carried. 2019 - 25
Adopt
Minutes

Moved By: Councillor Cumming
Seconded By: Blythe Browne
THAT the Museum Committee recommends the following items to be
placed on the next museum committee meeting agenda: Museum By-
law, museum user fees. 2019 - 26
Items for
Next
Meeting

Carried.

Moved By: Ron Coughlin

2019 - 27

Seconded By: Councillor Cumming

THAT this Museum Committee meeting be adjourned at 8:15p.m.

Carried.

CHAIR

A handwritten signature in black ink, appearing to be 'W. Cumming', written over a horizontal line.

D/CLERK