

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

Museum Committee Meeting
Tuesday, June 4, 2019

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

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

ABSENT: R. Coughlin

ALSO PRESENT: C. Child, Director of Corporate Services
K. Browne, Deputy Clerk
C. Ciarrocca, Manager of Community & Environmental Services
A. Myers, Museum Supervisor

GUESTS:

DELETIONS:

ADDITIONS:

DECLARATIONS:

Meeting Called to order at 4:27p.m.

Moved By: Blythe Browne 2019 - 28
Seconded By: Billie Baragar Nomination of
THAT the following individual is hereby nominated as the temporary Chair
Chair of the Museum Committee: Carrie Cumming.
Carried.

Moved By: Blythe Browne 2019 - 29
Seconded By: Billie Baragar Chair
THAT the following individual is hereby nominated as the temporary Appointed
Chair of the Museum Committee: Carrie Cumming.
Nominations closed. Carrie Cumming accepted.
Carried.

Councillor Cumming took the Chair at 4:33p.m.

Moved By: Blythe Browne 2019 - 30
Seconded By: Billie Baragar Agenda
THAT the agenda for the Museum Committee meeting held Tuesday, Approved
June 4, 2019, be approved, as printed.
Carried.

Moved By: Billie Baragar
Seconded By: Blythe Browne
THAT the following minutes are hereby adopted:
Minutes of the Museum Committee Meeting held Wednesday, May
15, 2019.
Carried.

2019 - 31
Adopt
Minutes

Moved By: Billie Baragar
Seconded By: Blythe Browne
THAT the Museum Committee recommends the Museum Supervisor
draft an ad to be placed in the Enterprise newspaper to advertise the
father's day BBQ on June 15, 2019.
Carried.

2019 - 32
Advertisement

Moved By: Blythe Browne
Seconded By: Billie Baragar
THAT the Museum Committee recommends that staff ask the
summer students to work the father's day BBQ on June 15, 2019
AND THAT overtime will be paid to these summer students for their
hours worked.
Carried.

2019 - 33
Father's Day
BBQ

Moved By: Blythe Browne
Seconded By: Billie Baragar
THAT the Museum Committee recommends the Canada Day event
to be combined with the Old Fashion Family Picnic, to take place on
July 14th, 2019.
Carried.

2019 - 34
Canada Day
Event


Moved By: Blythe Browne
Seconded By: Billie Baragar
THAT the Museum Committee recommends that a flyer be prepared
by the Museum Supervisor to advertise the need for volunteers to
assist with the museums events for 2019
AND THAT they be posted at A & G Freshmart and communicated to
Iroquois Falls Secondary School and O'Gorman High School.
Carried.

2019 - 35
Volunteers

Moved By: Blythe Browne
Seconded By: Billie Baragar
THAT this Museum Committee meeting be adjourned at 5:17p.m.
Carried.

2019 - 36

CHAIR



D/CLERK