

CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



MINUTES

Museum Committee Meeting
Thursday, November 7, 2019

4:30 p.m., Council Chambers, Matheson, ON

PRESENT: Councillor Cumming- Temporary Chair
B. Browne (left the room from 4:43p.m. to 4:44p.m.)
B. Baragar (arrived at 4:43p.m.)
R. Coughlin

ABSENT:

ALSO PRESENT: K. Browne, Deputy Clerk
C. Ciarrocca, Manager of Community and Environmental Services
A. Myers, Museum

GUESTS:

DELETIONS:

ADDITIONS:

DECLARATIONS:

Meeting called to order at 4:30p.m.

Moved By: Ron Coughlin 2019 - 40
Seconded By: Blythe Browne **Agenda**
THAT the agenda for the Museum Committee meeting held Thursday, **Approved**
November 7, 2019, be approved, as printed.
Carried.

Moved By: Blythe Browne 2019 - 41
Seconded By: Ron Coughlin **Minutes**
THAT the following minutes are hereby adopted: **Adopted**
Minutes of the Museum Committee Meeting held June 12, 2019.
Carried.

Moved By: Blythe Browne 2019 - 42
Seconded By: Ron Coughlin **2020**
THAT this Museum Committee recommends the following items to be **Museum**
considered for the 2020 Museum budget: Siding repairs, summer **Budget**
student for 16 weeks.
Carried.

Moved By: Ron Coughlin 2019 - 43

Seconded By: Blythe Browne
THAT this Museum Committee recommends the approval of the
Museum Facebook page to be active and managed by staff.
Carried.

**Facebook
Page**

Moved By: Blythe Browne
Seconded By: Ron Coughlin
THAT this Museum Committee meeting be adjourned at 5:14p.m.
Carried.

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CHAIR



D/CLERK