



The Corporation of the Town of Tillsonburg

Museum Advisory Committee

Thursday, February 28, 2019

3:00 pm

Program Room- 2nd floor Annandale NHS
30 Tillson Ave., Tillsonburg

MINUTES

ATTENDANCE

Bob Marsden, Patty Phelps, Marianne Sandham, Dianne MacKeigan, Rosemary Dean, Sherry Hamilton, Amelia Jaggard, Donna Wilson

MEMBERS ABSENT/REGRETS

Chris Rosehart

1. Call to Order

The meeting was called to order at 3:00 pm

2. Adoption of Agenda

Moved By- Bob Marsden

Seconded By- Dianne MacKeigan

Proposed Resolution # 1

THAT the Agenda for the Museum Advisory Committee meeting of February 28, 2019 be adopted as circulated Carried

3. Disclosures of Pecuniary Interest and the General Nature Thereof- none

4. Adoption of Minutes of Previous Meeting

4.1. Minutes of the Meeting of December 20, 2018

Minutes of previous meeting were handed out for information purposes.

5. Delegations and Presentations-none

6. General Business & Reports

6.1. Orientation- Introductions were made and committee handbooks were distributed.

6.2. Election of Chair and Vice Chair-Bob Marsden was elected as chair and Marianne Sandham as vice chair. Secretary will be Dianne MacKeigan.

6.3. Summary of Previous committee initiatives-New members were made aware of our role.

6.4. Meeting location, dates and times-The committee will meet on the fourth Thursday of each month at 4:30 pm at the museum.

6.5. Terms of Reference-will be considered at our next meeting

6.6. Set Goals- will be considered at our next meeting.

6.7. Curator's Report-was circulated for information

7. Correspondence- none

8. Other Business-none

9. Next meeting- Thursday March 28, 2019

11. Adjournment

Moved by Dianne MacKeigan

Proposed Resolution #2

THAT the museum advisory committee meeting be adjourned at 4:30 pm