

**DUFFERIN COUNTY MUSEUM & ARCHIVES AND HERITAGE
LANDS BOARD MINUTES**



Thursday, May 24, 2012

The Museum Board met at 7:00 p.m. at 229 Broadway, Orangeville.

Members Present: Councillor John Oosterhof (Chair)
Councillor Allen Taylor
Councillor Bill Hill

Members Absent: Warden Walter Kolodziechuk (prior notice)

Staff Present: Sonya Pritchard, Chief Administrative Officer
Wayne Townsend, Curator
Darrell Keenie, Manager
Caroline Mach, County Forester
Pam Hillock, Clerk/Director of Corporate Services

Declarations of Pecuniary Interest by Members – None

1. MUSEUM BOARD – May 24, 2012 – Item #1
Forest Conservation By-law Minor Exemption Application
 - 1.1 Comments will be received from the public in attendance – no public were present.
 - 1.2 Report from the County Forester, dated May 24, 2012 from the Director/Curator dated May 24, 2012 to provide information to the Board regarding a minor exemption to the Forest Conservation By-law 2006-15

Moved by Councillor Taylor, seconded by Councillor Hill,

THAT the Director/Curator's report dated May 24, 2012 regarding the minor exemption to the Forest Conservation By-Law 2006-15 be received;

AND THAT the application for an exemption to clear the woodland of approximately 6.7 acres located at Lot 24, Con. 6 in the Township of East Luther Grand Valley be granted;

AND THAT the landowner is reminded that he must be compliance with all other Federal, Provincial and Municipal legislation and, in particular, the Endangered Species Act.

-Carried-

2. MUSEUM BOARD – May 24, 2012 – Item #2
Preparation of Twenty-year Management Plan for the Dufferin County Forest

A report from the Director/Curator dated May 24, 2012 to provide the Board with an outline for the preparation of a new twenty-year (2015-2035) management plan for the Dufferin County Forest.

Moved by Councillor Hill, seconded by Councillor Taylor,

THAT the Director/Curator's report dated May 24, 2012 regarding the preparation of a twenty year management plan for the Dufferin County Forest be received for information purposes.

-Carried-

3. MUSEUM BOARD – May 24, 2012 – Item #3
Museum Trust Fund Board Minutes for May 22, 2012

Moved by Councillor Hill, seconded by Councillor Taylor,

THAT the minutes of the Museum Trust Fund Board for May 22, 2012 be approved.

-Carried-

ADJOURNMENT

The meeting adjourned at 7:25 p.m.

Next Meeting: Call of the Chair

Respectfully submitted,

Councillor John Oosterhof, Chair
Dufferin County Museum and Archives and Heritage Lands Board