

MUSEUM BOARD MINUTES

Wednesday, November 28, 2012



The Museum Board met at 10.00 a.m. at 55 Zina Street, Orangeville.

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

Staff Present: Sonya Pritchard, Chief Administrative Officer
Alan Selby, Treasurer
Wayne Townsend, Curator
Darrell Keenie, Manager
Caroline Mach, County Forest Manager
Steve Brown, Archivist
Mark Bialkowski, Human Resources Manager
Michelle Dunne, Deputy Clerk

Declarations of Pecuniary Interest by Members – None

1. MUSEUM BOARD – November 28, 2012 – Item #1
2013 Budget

There was no further discussion on the 2013 Budget.

2. MUSEUM BOARD – November 28, 2012 – Item #2
Museum Trust Fund Board - Terms of Reference

Report from the Curator/Director dated November 28, 2012 to present a draft Terms of Reference for a proposed public fundraising committee to support the goals and activities of the Dufferin County Museum and Archives (DCMA).

Moved by Councillor Hill, seconded by Councillor Taylor

THAT the report of the Curator/Director dated November 28, 2012 with respect to draft Terms of Reference for a proposed public fundraising committee to support the goals and activities of the Dufferin County Museum and Archives, be received:

AND THAT the Terms of Reference attached to the report be incorporated during the next review of the Procedural By-law.

-Carried-

CORRESPONDENCE

3. MUSEUM BOARD – November 28, 2012 – Item #3
Forest Conservation By-law

Correspondence from an East Garafraxa resident dated November 16, 2012 with respect to the Dufferin County Forest Conservation By-law.

Moved by Councillor Taylor, seconded by Warden Kolodziechuk

THAT the correspondence from a resident of East Garafraxa dated November 16, 2012 with respect to the Dufferin County Forest Conservation By-law be received.

-Carried-

CLOSED SESSION

4. MUSEUM BOARD – November 28, 2012 – Item #4
DMCA Staff Restructuring

Moved by Councillor Taylor, seconded by Warden Kolodziechuk

THAT Committee move into Closed Session (10:28a.m.) in accordance with Section 239 (b) personal matters about identifiable individuals.

-Carried-

The committee reviewed a staff report in closed session regarding proposed Museum staff restructuring due to upcoming retirements and gave direction to staff to bring forward the cost of staffing implementations to the 2013 budget discussion.

Moved by Councillor Hill, seconded by Warden Kolodziechuk

THAT Committee move into open session (11:08 a.m.).

-Carried-

ADJOURNMENT

The meeting adjourned at 11:08 a.m.

Next Meeting: To be determined
55 Zina Street, Orangeville – Sutton Room

Respectfully submitted,

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