

**DUFFERIN COUNTY MUSEUM & ARCHIVES ADVISORY BOARD
(DCMAAB) MINUTES**



Monday, February 11, 2013

The DCMA Advisory Board met at 6 p.m. at the DCMA.

Members Present: Neil Orford (Chair)
Councillor John Oosterhof
Morley Brown
Debbie Fawcett
Jeff Sedgwick

Regrets: Catherine Ollerhead De Santis
Lynn Goutouski
Renato Iozzo

Staff Present: Darrell Keenie, General Manager, DCMA

Chair Orford called the meeting to order at 6:30 pm.

1. DCMA Advisory Board – February 11, 2013
Review of Notes of DCMAAB Meeting held October 3, 2012

DCMA staff read out the notes of the previous Board meeting held October 3, 2012.

Moved by Morley Brown, seconded by Debbie Fawcett,
THAT the notes of the DCMAAB meeting held October 3, 2012 be accepted. –Carried-

Moved by John Oosterhof, seconded by Morley Brown,
THAT the agenda for the February 11, 2013 meeting of the DCMAAB be accepted and approved. –Carried-

Jeff Sedgwick arrived.

2. DCMA Advisory Board – February 11, 2013
Discussion of status of DCMAAB, new Fundraising Committee and its Terms of Reference

John Oosterhof provided a verbal update and overview of the Museum Board and Council review process that took place after the DCMAAB “working group” meeting held on October 15, 2012. It is the County’s intention to establish a committee, reporting to the Museum Board, that is focused on fundraising for the Museum and Archives. Terms of Reference for the “DCMA Fundraising Committee” were reviewed by the Museum Board and recommended for inclusion in the County’s Procedural By-law.

A correction required on Page 3 of the draft Terms of Reference was noted.

Chair Orford indicated that, in his opinion, the latest Terms of Reference do make it clear that the focus of the work and role of the new Committee is fundraising, and in so doing, help to clear up the previous confusion about the role and operation of the DCMAAB.

Morley Brown indicated that, in his opinion, the new DCMA Fundraising Committee is too narrowly focused, that fundraising is not all that the committee should be concerned and charged with.

Moved by Jeff Sedgwick, seconded by Debbie Fawcett,
THAT the DCMA Advisory Board support the revised Terms of Reference for the new DCMA Fundraising Committee, as amended, pending changes to the County's Procedural By-law." –Carried unanimously-

The Advisory Board members discussed a number of potential fundraising projects and events. It was noted that, while people may not wish to sit on the Fundraising Committee directly, they may wish to serve as volunteers in the planning and running of specific events and projects.

Chair Orford raised the suggestion of putting forth a motion to officially dissolve the DCMA Advisory Board. The preference of the majority of members was to submit individual resignations, rather than vote on a motion to officially dissolve. It was noted that several members of the Advisory Board were not in attendance, and it was felt to be inappropriate to exclude them from the discussion in the event a motion to dissolve was put forward.

3. DCMA Advisory Board – February 11, 2013 **New Business**

Chair Orford mentioned that Hugh Brewster could be available and booked as a guest speaker, possibly at a fundraising dinner similar to one held in 2011 to raise money to send a local veteran on the 2011 Battlefields Tour with Centre Dufferin District High School.

Chair Orford also updated members about an arrangement between Rogers Orangeville and the 2013 Battlefields Tour. A series of 6 – 1 hour episodes will be created to document the excursion and process.

DCMA Advisory Board – February 11, 2013 **Adjournment**

The meeting adjourned at 8:30 pm.