



MUSEUM BOARD MINUTES

**Wednesday, March 6, 2013, 7:00 p.m.
55 Zina Street, Orangeville –Sutton Room**

The Board met at 55 Zina Street, Orangeville at 7:00 p.m.

Members Present: Councillor John Oosterhof (Chair)
Councillor Guy Gardhouse
Warden Laura Ryan

Members Absent: Councillor Ken Bennington

Others Present: Councillor Walter Kolodziechuk
Councillor Ken McGhee
Councillor Paul Mills

Staff Present: Sonya Pritchard, Chief Administrative Officer
Wayne Townsend, Director/Curator
Darrell Keenie, General Manager/ Asst Director
Michelle Dunne, Deputy Clerk

Chair Oosterhof called the meeting to order at 7:00 p.m.

Declarations of Pecuniary Interest by Members – None

DELEGATIONS

1. MUSEUM BOARD – March 6, 2013 – ITEM #1
Community Association to Save Stanton Hotel (CASSH)

Mr. Carl Tafel, CASSH, addressed the committee with respect to the former Stanton Hotel. He is pleased that the report acknowledged there is space for the former Stanton Hotel on the Museum property and they support the uses outlined in the report.

REPORTS

2. MUSEUM BOARD – March 6, 2013 – ITEM #2
Interim Report - Former Stanton Hotel

A report from the Director/Curator dated March 6, 2013 to provide the Board with information in response to County Council's direction regarding the former Stanton Hotel.

Moved by Councillor Oosterhof, seconded by Councillor Gardhouse

THAT the interim report of the Director/Curator dated March 6, 2013 with respect to the former Stanton Hotel, be received;

AND THAT the Board has no interest in accepting the former Stanton hotel to be relocated at the Museum Property at this time;

AND THAT the Board create a long term comprehensive plan for the Museum site.

-Carried-

3. MUSEUM BOARD – March 6, 2013 – ITEM #3
Fourth Quarter Report

A report from the Director/Curator dated March 6, 2013 to provide Board members with an overview of departmental activities for the period October 1 to December 31, 2012.

Moved by Warden Ryan, seconded by Councillor Gardhouse

THAT the report of the Director/Curator dated March 6, 2013 to provide Board members with an overview of departmental activities for the period October 1 to December 31, 2012, be received.

-Carried-

4. MUSEUM BOARD – March 6, 2013 – ITEM #4
Museum Trust Fund

Minutes of the Museum Trust Fund from the meeting on February 11, 2013.

Moved by Councillor Gardhouse, seconded by Warden Ryan

THAT the minutes of the Museum Trust Fund of February 11, 2013 be received.

-Carried-

COUNTY FOREST

- 5. MUSEUM BOARD – March 6, 2013 – ITEM #5
County Forest Annual Report for 2012

A report from the County Forest Manager dated March 6, 2013 with respect to the 2012 County Forest Annual report.

Moved by Warden Ryan, seconded by Councillor Gardhouse

THAT the report from the County Forest Manager Dated March 6, 2013 regarding the 2012 County Forest Annual report, be received.

-Carried-

ADJOURNMENT

The meeting adjourned at 8:07 p.m.

Next Meeting: To be determined

Respectfully Submitted,

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Councillor John Oosterhof, Chair
Museum Board