



MUSEUM BOARD MINUTES

Tuesday, April 23, 2013, 5:30 p.m.
55 Zina Street, Orangeville –Sutton Room

The Board met at 55 Zina Street, Orangeville at 5:30 p.m.

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

Others Present: Councillor Mills
Councillor McGhee
Councillor White
Councillor Campbell Moon
Councillor Kolodziechuk

Staff Present: Sonya Pritchard, Chief Administrative Officer
Wayne Townsend, Director/Curator
Darrell Keenie, General Manager/ Asst Director
Pam Hillock, Clerk/Director of Corporate Services

Chair Oosterhof called the meeting to order at 5:30 p.m.

Declarations of Pecuniary Interest by Members – None

REPORTS

1. MUSEUM BOARD – April 23, 2013 – ITEM #1
Former Stanton Hotel

A report from the the Museum Curator, dated April 23, 2013 to provide additional information in response to Dufferin County Council’s direction about the former Stanton Hotel.

Not adopted
by County
Council on
May 9,
2013

Moved by Councillor Taylor, seconded by Councillor Bennington,

THAT the report of the Museum Curator dated April 23, 2013 with respect to the Stanton Hotel be received;

AND THAT the County continues to be prepared to work with private groups to relocate the Stanton Hotel to private lands in private ownership;

AND THAT once ownership is taken, the County will make available a portion of the existing property for moving and storage within a period of two months;

AND THAT final disposition is to be determined within three months.

-Carried-

CORRESPONDENCE

- 2. MUSEUM BOARD – April 23, 2013 – ITEM #2
Community Association to Save the Stanton Hotel (CASSH)

Correspondence from CASSH, received April 17, 2013, in response to the March 14, 2013 Council motion requesting a plan for the moving, usage and ongoing operation cost of the former Stanton Hotel and email dated April 19 regarding a business plan to relocate to former Stanton Hotel.

Moved by Councillor Bennington, seconded by Warden Ryan,

THAT the correspondence from Community Association to Save the Stanton Hotel (CASSH) with respect to their proposed plan for relocating the former Stanton Hotel to the Museum property, be received.

-Carried-

ADJOURNMENT

The meeting adjourned at 6:25 p.m.

Next Meeting: To be determined

Respectfully Submitted,

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Councillor John Oosterhof, Chair
Museum Board