



MUSEUM BOARD MINUTES

Tuesday, May 28, 2013, 6:15 p.m.
55 Zina Street, Orangeville –Sutton Room

The Board met at 55 Zina Street, Orangeville at 6:15 p.m.

Members Present: Councillor John Oosterhof (Chair)
Councillor Ken Bennington
Councillor Allen Taylor
Warden Laura Ryan

Others Present: Councillor Rhonda Campbell Moon
Councillor Walter Kolodziechuk
Councillor Ken McGhee
Councillor Paul Mills

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

Chair Oosterhof called the meeting to order at 6:15 p.m.

Declarations of Pecuniary Interest by Members – None

REPORTS

1. MUSEUM BOARD – May 28, 2013 – ITEM #1
Former Stanton Hotel

Item #1
Amended by
County
Council
June 13/13

A report from the the Museum Curator, dated May 28, 2013 to provide additional information in response to Dufferin County Council's direction about the former Stanton Hotel.

Moved by Councillor Taylor, seconded by Warden Ryan

THAT staff obtain three written quotes on two options on the relocation of the Former Stanton Hotel :

Option One

From the original location to another location on the current property and

then to the final location on the Museum property

Option Two

From the original location to a temporary location at the museum property and then to the final location on the Museum property.

-Carried-

Moved by Warden Ryan, seconded by Councillor Bennington

THAT the County of Dufferin initiate a campaign seeking volunteers to assist with various aspects of the project including project management, site preparation, materials and labour, and overall construction;

-Carried-

Moved by Councillor Bennington, seconded by Warden Ryan

THAT staff prepare a detailed work plan as identified and described in the Director/Curator's report of May 28, 2013.

-Carried-

Moved by Warden Ryan, seconded by Councillor Bennington

THAT the Community Association to Save the Stanton Hotel's financial contribution to the project and commitment to fundraising be confirmed, and a Memorandum of Understanding between the County of Dufferin and CASSH be prepared on this basis, and signed by both parties.

-Carried-

2. MUSEUM BOARD – May 28, 2013 – ITEM #2
Museum Fundraising Committee Minutes – May 6, 2013

Minutes of the Museum Trust Fund from the meeting on May 6, 2013.

Moved by Warden Ryan, seconded by Councillor Taylor

THAT the minutes of the Museum Fundraising Committee of May 6, 2013 be received and that the recommendations contained therein be approved.

-Carried-

DCMA Fundraising Committee – May 6, 2013

Confirmation of the Name of the Committee

THAT the official name of the DCMA's fundraising committee be confirmed as the "Friends of the DCMA"

DCMA Fundraising Committee – May 6, 2013

Election of Chair

THAT Jeff Sedgwick be confirmed as Chair of the Friends of the DCMA Fundraising Committee.

ADJOURNMENT

The meeting adjourned at 7:10 p.m.

Next Meeting: To be determined

Respectfully Submitted,

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Councillor John Oosterhof, Chair
Museum Board