



MUSEUM BOARD MINUTES

Tuesday, September 23, 2014, 7:00 p.m.
Mel Lloyd Centre, Shelburne

The Board met at the Mel Lloyd Centre Auditorium, Shelburne at 7.00 p.m.

Members Present: Councillor John Oosterhof (Chair)
Councillor Ken Bennington
Councillor Darren White
Warden Bill Hill

Others Present: Councillor Ken McGhee
Councillor Don MacIver

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

Chair Oosterhof called the meeting to order at 7.00 p.m.

Declarations of Pecuniary Interest by Members – None

DELEGATION

1. MUSEUM BOARD – September 23, 2014 – ITEM #1
Brian Knechtel

Mr. Brian Knechtel from the Ontario Federation of Trail Riders gave an overview of the organization's request to allow off-road motorcycles in the County Forest.

REPORTS

2. MUSEUM BOARD – September 23, 2014 – ITEM #2
Dufferin County Forest Management Plan 2015-2035 and Recreational Use of the County Forest Policy

A report from the Director/Curator dated September 23, 2014 regarding the 20 year County Forest Management Plan and the Recreational Use of the County Forest Policy.

Item #2 – Not
Adopted by
County
Council
October 9,
2014

Moved by Warden Hill, seconded by Councillor White,

That the report of the Director dated September 23, 2014, Dufferin County Forest Management Plan 2015-2035 and Recreational Use of the County Forest Policy, be received;

AND THAT Dufferin County Forest Management Plan 2015-2035 be approved;

AND THAT staff be directed to pursue Option 1 in the development of the Recreational Use of the County Forest Policy.

Option 1: That the development of the Recreational Use of the County Forest Policy be deferred until the new term of County Council, at which time an ad hoc committee of County Council, including representation from affected municipalities, be formed to make a recommendation regarding the Recreational Use of the County Forest Policy to County Council.

-Carried-

A question and answer period took place with members of the gallery. Questions regarding procedural matters, the sharing of the public comments and concerns about the use of motorized vehicles in the County forest were raised.

3. **MUSEUM BOARD – September 23, 2014 – ITEM #3**
Timber Tender Opening

A report from the Director/Curator dated September 23, 2014 to advise the Board of the results of the opening of timber tenders, which took place on August 28, 2104.

Moved by Councillor White, seconded by Councillor Bennington,

THAT the report of the Director/Curator dated September 23, 2014 with respect to Timber Tender Results be received;

AND THAT Timber Tender DCF 14-08-003 be awarded to Bauman Sawmill Inc. for \$43,109.00.

-Carried-

4. **MUSEUM BOARD – September 23, 2014 – ITEM #4**
2014 First and Second Quarter Results

A report from the Director/Curator dated September 23, 2014 to provide the Board with an overview of departmental activities, projects and initiatives over the period from January 1 to March 31, 2014 (“Q1”), and from April 1 to June 30, 2014 (“Q2”).

Moved by Councillor Bennington, seconded by Warden Hill,

THAT the report of the Director/Curator dated September 23, 2014 with respect to the DCMAHL departmental activities for the period January 1 to June 30, 2014 be received.

-Carried-

ADJOURNMENT

The meeting adjourned at 7:56 p.m.

Next Meeting: To be determined

Respectfully Submitted,



Councillor John Oosterhof, Chair
Museum Board