

Chatham-Kent Museum Advisory Committee

Minutes

Thursday, January 24, 2019

7:00 PM

Call to Order

Present:

- Mindy Bowls
- Eileen Crouch
- Frank Vink
- Nicolas Cadotte
- Clair Culliford
- Garna Argenti
- Dr. April Rietdyk, General Manager, Community Human Services
- Lisa Powers, Executive Assistant, Community Human Services
- Lydia Burggraaf, Assistant Curator, Chatham-Kent Museum
- Stephanie Saunders, Curator, Chatham-Kent Museum
- Ann Robinson, Manager, Recreation & Culture Services

Regrets:

- Councillor Michael Bondy

1. Call to Order

Ms. Saunders called the meeting to order at 7:02PM

2. Provision for Declaration of Pecuniary Interest

No member of the Board declared a pecuniary interest on any matter on the open session agenda.

3. Election of the Chair

Ms. Crouch nominated Ms. Bowls for Chair. Ms. Bowls accepted the nomination. No other nominations were received.

Mr. Vink moved, seconded by Ms. Crouch

“That Ms. Bowls be elected Chair of the Chatham-Kent Museum Advisory Committee”

The Chair put the Motion. **Motion Carried**

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4. Minutes of the Meeting of November 22, 2018

Ms. Crouch moved, seconded by Ms. Bowls

“That minutes of the November 22, 2018 Advisory Committee meeting be approved.”

The Chair put the Motion. **Motion Carried**

5. Business Arising from the Minutes – None;

6. Education and Training

- a. Orientation of the Chatham-Kent Museum Advisory Committee 2019-2023

7. New Business

- a. Items for deaccessioning – None;
- b. Information Reports to be received – None

8. Non-Agenda Items

- a. Ms. Bowls encouraged members to consider ideas for fundraising to the next meeting to discuss.

9. Time, Date and Place for the Next Meeting of the Board

- a. May 23, 2019, 7PM, Studio One

10. Adjournment

Moved by Mr. Cadotte that the meeting be adjourned at 8:13PM

Mindy Bowls, Chair