



Clarington Museums & Archives

Special Meeting of the Board:

October 16th, 2019

MAC Meeting Room 1A, 163 Church Street, Bowmanville, Ontario

Present: G. Anderson, A. Foster, S. Middleton, S. Reiner, K. Warren, H. Ridge (ED),

Guest: L. Wheller, Human Resources Manager, Municipality of Clarington

Regrets: M. Morawetz, M. Ross

1. Call to Order:

K. Warren, Chair of the Board, called the meeting to order at 7:06 pm

2. Adoption of Agenda:

Moved by: S. Middleton Seconded by: A. Foster

THAT: The agenda be approved.

MOTION CARRIED

3. Disclosure of Interests:

None

4. Museum Budget Report

H. Ridge circulated the "Draft 2020 Budget Planning", "Museum Estimates Costing for 2020", "Current Museum Positions", "2019 Budget Expected Deficit" and the "October 2019 Special Budget Report" to the board. Discussions were held on how best to balance the 2020 budget and using funds from the reserves to cover the 2019 deficit.

5. In Camera:

Moved by: A. Foster Seconded by: S. Middleton

THAT: in accordance with Section 239 (2) of the Municipal Act, 2001, as amended, the meeting be closed for the purpose of discussing the following matter: b) a matter that deals with personal matters about an identifiable individual, including municipal or local board employees.

MOTION CARRIED

H. Ridge left the room at 8:25 pm.

The meeting resumed in open session at 8:55 PM. One item was discussed in "closed" session in accordance with Section 239(2) of the *Municipal Act, 2001* and one resolution was passed to provide direction to Staff.

H. Ridge returned to the room.

Moved by: A. Foster Seconded by: S. Middleton

THAT: The adjusted Museum budget for 2020 be provided to the Library Board with the Museum Board's recommendation as soon as possible.

MOTION CARRIED

Moved by: A. Foster Seconded by: G Anderson

THAT: The Board authorizes the transfer from the Museum Reserves Funds to cover the operational deficit in 2019.

MOTION CARRIED

6. Adjournment:

Moved by: S. Middleton Seconded by: A. Foster

THAT: The meeting be adjourned at 9:05 pm.

MOTION CARRIED

Minutes for the meeting of the Clarington Museums and Archives Board have been accepted and approved on NOV 13, 2019



Chair,

Clarington Museums and Archives Board



Executive Director,

Clarington Museums and Archives