



Clarington Museums & Archives

Meeting of the Board:

September 11, 2019

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

Present: H. Ridge (ED), M. Morawetz, S. Reiner, K. Warren, S. Middleton, M. Ross
(7:35pm)

Regrets: A. Foster, G. Anderson

1. Call To Order:

K. Warren, Chair of the Board, called the meeting to order at 7:03 p.m.

2. Adoption of Agenda:

Moved by: S. Reiner Seconded by: S. Middleton

THAT: The agenda be approved with an amendment of Business Arising from Minutes be moved to just before New Business.

MOTION CARRIED

3. Disclosure of Interests:

None.

4. Adoption of Previous Minutes:

Moved by: S. Reiner Seconded by: K. Warren

THAT: The minutes of June 6, 2019 be approved.

MOTION CARRIED

Moved by: S. Reiner Seconded by: M. Morawetz

THAT: The minutes of June 12, 2019 be approved.

MOTION CARRIED

5. Correspondence:

None.

6. Announcements:

Thank you to all who helped out at the Orono Fair this year, the Museum had a great display which was seen by many.

Bluesberry fest was also a success. Instead of having a booth on the street, both the Sarah Jane Williams Heritage Centre and Waverley Place were open and Museum staff were out on the street encouraging people to visit the Museum sites. The same model will be used for Applefest this year (Oct 19), in order to bring people inside the sites to see the exhibits and displays.

October 7th is the Eldad United Church Auction in Solina.

Jury Lands Foundation Update was provided by M. Morawetz.

7. Reports:

Moved by: S. Middleton Seconded by: S. Reiner

THAT: All reports be received.

MOTION CARRIED

Moved by: M. Ross Seconded by: M. Morawetz

THAT: 940 non-saleable books be written out of the gift shop inventory, total of \$470.

MOTION CARRIED

It was suggested by a member of the Board that additional surplus gift shop inventory could be used for giveaways in the future.

Moved by: S. Reiner Seconded by: M. Ross

THAT: The deaccession list 6 be approved.

MOTION CARRIED

Moved by: S. Reiner Seconded by: K. Warren

THAT: The annual Health and Safety Policy be approved.

MOTION CARRIED

8. Business Arising from Minutes:

Discussion was held on the possible Museum and Library Merger. An update was provided by H. Ridge and K. Warren regarding meetings that had taken place since the June Board meeting. As the Board was not able to meet prior to the Joint Committee meeting, H. Ridge had been asked to forward comments to staff. Resolution #JC-112-19 from the September 9th, Joint Committee meeting was discussed, directing staff to work towards a merger, effective January 1, 2020. Board Members discussed the Museum's current Strategic Plan and how to move forward in the few months before the merger is finalized.

9. New Business:

None.

10. In Camera:

Moved by: S. Reiner Seconded by: S. Middleton

That: at 8:08 pm 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 that deals with (b) a matter that deals with personal matters about an identifiable individual(s), including municipal or local board employees.

MOTION CARRIED

H. Ridge left the meeting at 8:08pm.

Moved by: S. Reiner Seconded by: K. Warren

THAT: at 8:39 pm the meeting move out of camera, returning to Open Session

MOTION CARRIED

11. Date and Place of Next Board Meeting:

The next meeting will be held on October 9, 2019 at 7 p.m.

Location: MAC Meeting Room 1C, Bowmanville Library

12. Adjournment

Moved by: S. Middleton Seconded by: M. Ross

THAT: The meeting be adjourned at 8:40 p.m.

MOTION CARRIED