



The Corporation of the Township of Seguin

Museum Committee

Draft Minutes of March 11th, 2020

A meeting of the Township of Seguin Museum Committee was held March 11th, 2020 at the Seguin Municipal Office Chambers.

The following Members were present:

- Ruth Goodwin, Chair
- Brenda Graves
- Barb Jacklin
- Florence Smith
- Nadine Triemstra

Staff present:

- Donna McLeod, Clerk's Department

Regrets were received from:

- Terry Fellner, Councillor

Absent Members:

- Julia Fraser

Resolution No. 2020-001

Moved by: Florence Smith

Seconded by: Barb Jacklin

"**THAT** the Township of Seguin Museum Committee does hereby convene at 7:00 pm on March 11th, 202 in the Township of Seguin Municipal Office Council Chambers."

CARRIED

Approval of Agenda.

After the meeting was called to order, the Chair requested approval of the Agenda. The Agenda was approved as circulated.

Disclosure of Pecuniary Interest.

The Chair requested the disclosure of any possible pecuniary interests, non were declared.

Resolution No. 2020-002

Moved by: Florence Smith

Seconded by: Brenda Graves

“**THAT** the Minutes of the regular meeting of the Township of Seguin Museum Committee held on November 20th, 2019 be approved as circulated.”.

CARRIED

BUSINESS.

Resignation of Committee Member.

Donna informed the Committee that Chris Bowden has resigned from the Seguin Committee. Donna prepared a memo to Members of Council for the Council Meeting March 2nd, 2020. Staff have advertised in the local newspaper with the other Committee/Board Opportunities in Seguin.

Museum Summer Students – Update.

Dominique informed Donna there has been 3 part-time students hired this year. One student may be “shared” with the Humphrey Library.

Museum Roof – Update.

Dominique informed Donna once the snow is gone Facilities will revisit the status of the roof. The Committee would like the roof replaced with cedar shakes.

Storage area for Museum.

The Committee has decided to put this on hold at this time.

Stone Sculpture Exhibition.

The Committee is very interested in this. They would like to see this happen.

Resolution No. 2020-003

Moved by: Florence Smith

Seconded by: Brenda Graves

"**THAT** the Township of Seguin Museum Committee does hereby adopt the "Schedule of Meetings of the Township of Seguin Museum Committee for the Year 2020" attached as Schedule "A" to this resolution."

CARRIED



Schedule "A" to Resolution No. 2020-003

Schedule of Meetings of the
Township of Seguin Museum Committee for the Year 2020

Month	Day (3 rd Wednesday)
February	NO MEETING
March	11 th @ 7:00 pm
April	22 nd @ 7:00 pm
May	20 th @ 7:00 pm
June	17 th @ 7:00 pm
July	15 th @ 7:00 pm
August	19 th @ 7:00 pm
September	16 th @ 7:00 pm
October	21 st @ 7:00 pm
November	18 th @ 7:00 pm
December	NO MEETING

Resolution No. 2020-004

Moved by: Brenda Graves

Seconded by: Barb Jacklin

“THAT the Township of Seguin Museum Committee does hereby adjourn at 7:25 pm to meet again on April 22nd, 2020 at 7:00 pm or at the call of the Chair.”.

CARRIED

**Ruth Goodwin,
Chair**

**Donna McLeod,
Acting Deputy Clerk**