



## The Corporation of the Township of Seguin

### Museum Committee

#### Draft Minutes of September 21<sup>st</sup>, 2022

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A meeting of the Township of Seguin Museum Committee was held September 21<sup>st</sup>, 2022 at the Township of Seguin Municipal Office Council Chambers and by electronic participation.

The following Members were present:

- Ruth Goodwin, Chair (Council Chambers)
- Brenda Graves (teleconference)
- Barb Jacklin (teleconference)
- Florence Smith (teleconference)

Staff present:

- Donna McLeod, Clerk's Department (Council Chambers)

Regrets were received from:

- Nadine Triemstra
- Terry Fellner, Councillor

#### **Resolution No. 2022-008**

**Moved by:** Barb Jacklin

**Seconded by:** Brenda Graves

"**THAT** the Township of Seguin Museum Committee does hereby convene at 7:00 pm on September 21<sup>st</sup>, 2022."

**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, none were declared.

### **Resolution No. 2022-009**

**Moved by:** Florence Smith

**Seconded by:** Brenda Graves

**“THAT** the Minutes of the regular meeting of the Township of Seguin Museum Committee held on June 15<sup>th</sup>, 2022 be approved as circulated.”.

**CARRIED**

### **Business.**

#### **Broad River Bridge**

The Committee reviewed the email Ruth Goodwin received from Lindsay Benjamin who is conducting a Cultural Heritage Evaluation Report for the Broad River Bridge on Highway 141, west of Rosseau, on behalf of the Ministry of Transportation. Lindsay is inquiring whether the Seguin Museum has any information or historic images related to the bridge or crossing.

The Committee members present at the September 21<sup>st</sup>, 2022 Seguin Museum meeting do not recall any images.

#### **Action Items:**

- **The Committee will see if Nadine Triemstra recalls any images.**
- **Donna McLeod will email Bill Mills from Whitefish to see if he recalls any images.**

#### **Museum Stats 2022**

The Committee reviewed the Museum Stats for 2022. The donations are down which could be due to COVID-19 pandemic year. Also there was no event scheduled for 2022.

**Action Item:**

- **Once the Committee has been established in 2023, the Committee would like to host an event as soon as the Museum opens.**

**Statement of Financial Variances as of August 11<sup>th</sup>, 2022**

The Committee reviewed the Statement of Financial Variances as of August 11<sup>th</sup>, 2022.

**Other Business**

The Committee reviewed an email from Dominique O'Brien stating that the summer student Madeleine found Nazi symbols carved into one of the desks at the Museum.

**Action Item:**

- **Once the Committee has been established in 2023, the Committee will discuss putting this on a future meeting in 2023.**

Resolution No. 2022-010

**Moved by:** Barb Jacklin

**Seconded by:** Brenda Graves

**"THAT** the Township of Seguin Museum Committee does hereby adjourn at 7:20 pm to meet again on October 26<sup>th</sup>, 2022 or at the call of the Chair."

**CARRIED**

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**Ruth Goodwin,  
Chair**

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**Donna McLeod,  
Clerk's Department**