



Museum Committee Minutes

June 4, 2020

Electronic (Remote) Meeting

Present	Steve Hammell, Councillor Robert Buckle, Councillor Luke Charbonneau, Councillor Anne Eadie, Councillor	Janice Jackson, Councillor Milt McIver, Councillor Chris Peabody, Councillor
Regrets	Mitch Twolan, Warden	
Staff	Sandra Datars Bere, Chief Administrative Officer Bettyanne Cobean Cathy McGirr, Director of Museum and Cultural Services Edward Henley, Director of Corporate Services Christine MacDonald, Director of Human Services Miguel Pelletier, Director of Transportation & Environmental Services Susan Petrik, Acting Director of Workplace Engagement Services	Steve Schaus, Director of Paramedic Services Kara Van Myall, Director of Planning & Development Darlene Batte, Deputy Clerk Donna Van Wyck, Clerk Michael Kirkpatrick, Director of Information Technology Services Brooke McLean, Director of Library Services

1. Call to Order

The meeting was called to order at 11:18 a.m.

2. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

3. Information Items

The following reports were received for information:

- a. Programming Report
- b. Revenue Development Report

4. Act on Recommendations

Moved by Councillor Milt McIver
Seconded by Councillor Anne Eadie

That in accordance with the Procedure By-law, staff be authorized and directed to give effect to the actions of the Museum Committee in respect of all resolutions passed during the June 4, 2020 meeting.

Carried

5. Next Meeting

The next meeting of the Museum Committee will take place electronically on June 18, 2020.

6. Adjournment

Moved by Councillor Robert Buckle
Seconded by Councillor Anne Eadie

That the meeting of the Museum Committee adjourn at 11:25 a.m.

Carried

Councillor Steve Hammell, Chair
Museum Committee