

Brockville Museum Board of Management Meeting Minutes

February 8, 2016

PRESENT: Dr. John Arnott, Daria Egan, Chuck Quick, Neil O'Brien

STAFF: Natalie Wood

GUESTS:

CHAIR: Brian Porter

CITY COUNCILLOR:

1.0 Call to Order: 7:00 pm

2.0 Additions to/Approval of Agenda

Moved by: John Arnott and Seconded by: Daria Egan that we approve the proposed agenda.

Carried.

3.0 Additions to/Approval of Minutes of the Last Meeting

Moved by: Daria Egan and Seconded by: John Arnott that we approve the minutes of the last meeting.

Carried.

4.0 Correspondence and Communication

None

5.0 Amendments to/Discussion and Approval of the Staff Report

Moved by: Neil O'Brien and Seconded by: Daria Egan that we approve the staff report as issued.

Carried.

5.0 Business Arising from Minutes

Capital projects:

Nothing to report.

Budget status:

The City has not passed the budget.

7.0 Executive Reports

7.1 City Councillor

No report

7.2 Chairman of the Board

There was considerable discussion about the Aquatarium after several Board members visited it on Friday.

7.3 *Curator/Director*

The Curator/Director presented the draft annual report and several grammatical errors were noted.

After discussion the Board approved the draft report so that the Curator/Director can issue it when it is complete (pictures, graphs and numbers added).

8.0 New Business

None

9.0 Date, Time, Location of Next Meeting

The next meeting of the Board will be on Monday March 14th, 2016 at 7:00 pm in the classroom.

10.0 Adjournment: 8:00 pm