

**The Corporation of the Town of Tillsonburg  
Museum, Culture, Heritage and Special Awards  
Advisory Committee  
MINUTES**

Wednesday, June 21, 2023  
5:30 PM  
Council Chambers  
200 Broadway, 2nd Floor

ATTENDANCE: Carrie Lewis  
Amie Varga  
Lindsay Munroe  
Isaac Card  
Joan Weston  
Courtney Booth  
Rosemary Dean  
Kelly Spencer  
Deb Gilvesy

Regrets: Doug Cooper  
Tabitha Verbuyst

Staff: Jessica Elliott  
Patricia Phelps  
Julie Ellis

---

**1. Call to Order**

The meeting was called to order at 5:30pm.

**2. Adoption of Agenda**

**Resolution # 1**

**Moved By:** Kelly Spencer

**Seconded By:** Courtney Booth

THAT the agenda as prepared for the Museum, Culture, Heritage and Special Awards Advisory Committee meeting of June 21, 2023, be approved.

**Carried**

**3. Disclosures of Pecuniary Interest and the General Nature Thereof**

There were no disclosures of pecuniary interest declared.

**4. Adoption of Minutes of Previous Meeting**

**Resolution # 2**

**Moved By:** Amie Varga

**Seconded By:** Lindsay Munroe

THAT the minutes of the Museum, Culture, Heritage and Special Awards Advisory Committee of May 17, 2023, be approved.

**Carried**

**5. Presentations**

There were no presentations.

**6. General Business & Reports**

**6.1 Patty Phelps, Culture & Heritage Manager/Curator RE: Museum Updates**

Mayor Deb Gilvesy arrived at 5:32pm.

Patty Phelps, Culture and Heritage Manager/Curator, provided an update on the Museum.

**Resolution # 3**

**Moved By:** Rosemary Dean

**Seconded By:** Joan Weston

THAT the update from Patty Phelps, Culture & Heritage Manager/Curator regarding Museum Updates be received as information.

**Carried**

## **6.2 Tabitha Verbuyst, Executive Director/Curator RE: Station Arts Centre Updates**

Tabitha Verbuyst, Executive Director, provided an update on the Station Arts Centre.

### **Resolution # 4**

**Moved By:** Kelly Spencer

**Seconded By:** Courtney Booth

THAT the update from Jessica Elliott on behalf of Tabitha Verbuyst, Executive Director/Curator regarding Station Arts Centre Updates be received for information.

**Carried**

## **6.3 Discussion of Indigenous History in Tillsonburg**

### **Resolution # 5**

**Moved By:** Kelly Spencer

**Seconded By:** Amie Varga

THAT in anticipation of the National Day for Truth and Reconciliation in September of this year, the Museum, Culture, Heritage and Special Awards Advisory Committee recommends to Council that staff be directed to:

A) Investigate the copyright of the Archaeological Assessment (Stage 4) Final Report on the Tillsonburg Village (AfHe-38) Town of Tillsonburg, prepared by Archaeogix Inc. February 2002.

B) Investigate the legalities of posting the document on the Town of Tillsonburg's website

C) Contact representatives of the Six Nations of the Grand and Mississaugas of the Credit First Nation for assistance/approval of Town of Tillsonburg website content regarding the history of area Indigenous Peoples

**Carried**

## **6.4 Volunteer Achievement Award**

### **Resolution # 6**

**Moved By:** Kelly Spencer

**Seconded By:** Joan Weston

THAT the Museum, Culture, Heritage and Special Awards Advisory Committee supports the selection of David Morris as a Town of Tillsonburg Volunteer Achievement Award recipient.

**Carried**

**7. Next Meeting**

September 20, 2023 at 4:30pm.

**8. Adjournment**

**Resolution # 7**

**Moved By:** Joan Weston

**Seconded By:** Rosemary Dean

THAT the Museum, Culture, Heritage and Special Awards Advisory Committee meeting be adjourned at 6:02 pm.

**Carried**