

# The Corporation of the Town of Tillsonburg Museum, Culture, Heritage and Special Awards Advisory Committee AGENDA



Wednesday, June 19, 2024

4:30 PM

Boardroom CSC

10 Lisgar Ave.

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1. **Call to Order**

2. **Adoption of Agenda**

Proposed Resolution #

Moved By: \_\_\_\_\_

Seconded By: \_\_\_\_\_

THAT the agenda as prepared for the Museum, Culture, Heritage and Special Awards Advisory Committee meeting of June 19th, 2024, be approved.

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

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

Proposed Resolution #

Moved By: \_\_\_\_\_

Seconded By: \_\_\_\_\_

THAT the minutes of the Museum, Culture Heritage and Special Awards Advisory Committee meeting of May 15, 2024, be approved.

5. **Presentations**

6. **General Business & Reports**

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

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

6.3 Heritage Listings vs Designations

6.4 Founder's Day

6.5 Museum Directors (Trustees) Update

6.6 Annandale House Fundraising Committee

7. Next Meeting

8. Adjournment

Proposed Resolution #

Moved By: \_\_\_\_\_

Seconded By: \_\_\_\_\_

THAT the Museum, Culture, Heritage and Special Awards Advisory Committee meeting be adjourned at \_\_\_\_ p.m.



**tion of the Town of Tillsonburg  
ire, Heritage and Special Awards  
dvisory Committee**

**MINUTES**

Wednesday, May 15, 2024  
4:30 PM  
Boardroom CSC  
10 Lisgar Ave.

ATTENDANCE: Carrie Lewis  
Lindsay Munroe  
Isaac Card  
Doug Cooper  
Joan Weston  
Tabitha Verbuyst  
Courtney Booth  
Rosemary Dean

Regrets: Amie Varga  
Kelly Spencer  
Deb Gilvesy

Staff: Hillary Miller  
Andrea Greenway

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**1. Call to Order**

The meeting was called to order at pm.

**2. Adoption of Agenda**

**Resolution # 1**

**Moved By:** Rosemary Dean

**Seconded By:** Doug Cooper

THAT the agenda as prepared for the Museum, Culture, Heritage and Special Awards Advisory Committee meeting of May 15, 2024 be approved.

**Carried**

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

None

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

Correction to the minutes, report from the Museum, Life on Lake Lisgar talk is in May rather than April.

**Resolution # 2**

**Moved By:** Doug Cooper

**Seconded By:** Joan Weston

THAT the minutes of the Museum, Culture, Heritage and Special Advisory Awards Committee meeting of April 17, 2024 be approved.

**Carried**

**5. Presentations**

None

**6. General Business & Reports**

**6.1 Andrea Greenway, Acting Director of Recreation Culture and Parks  
RE: Museum Updates**

Tabitha Verbuyst arrived at 4:38 PM.

Correction from report from the Museum, Life on Lake Lisgar talk is in May rather than April.

**6.2 Founder's Day**

Ideas for the day include:

- Pioneer games. Traditional games such as stilts, ball and cup, stick and hoops and other games children would have played at the time. Weather permitting would need a grassy area for this. Three

legged races with burlap sacks. Butter churn. Cabin building competition.

- People in period costume, could do story hour for the kids. Make looms where they could weave. Place mats, coasters and dish cloths as well.
- Doug has mentioned that the Scouts could do a pancake breakfast.
- Tabitha to contact someone about wool spinning.
- Joan to contact someone at the Theatre.
- Could also reach out to local food vendors as well.
- Stick with historical events as this would be better from an advertising perspective.
- The event could be for 2-3 hours in the morning for a drop in. Could be 8 until 1. Plan for event for the weekend of October 18-19, 2025.
- Invite Council and other neighbouring municipalities as they were part of Dereham Township at the time.

Lindsay Munroe arrived at 5:04 pm

**7. Next Meeting**

The next meeting is June 19, 2024 at 4:30 pm.

**8. Adjournment**

**Resolution # 3**

**Moved By:** Courtney Booth

**Seconded By:** Isaac Card

THAT the Museum, Culture, Heritage and Special Awards Advisory Committee be adjourned at 5:14 pm.

**Carried**