

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

MINUTES



Wednesday, March 19, 2025
4:30 PM
Boardroom CSC
10 Lisgar Ave.

ATTENDANCE: Carrie Lewis, Chair
Lindsay Munroe
Isaac Card
Doug Cooper
Joan Weston
Tabitha Verbuyst
Courtney Booth
Rosemary Dean
Deb Gilvesy, Mayor

Regrets: Kelly Spencer, Councillor

Staff: Andrea Greenway, Director of Recreation, Culture and Parks
Duncan Bryce, Records and Legislative Coordinator
Kate Bakos, Cultural Heritage Manager/Curator

1. Call to Order

The meeting was called to order at 4:32 p.m.

Chair Lewis introduced and welcomed Kate Bakos, the Town's new Cultural Heritage Manager/Curator, to the Committee.

2. Adoption of Agenda

Resolution # 1**Moved By:** Joan Weston**Seconded By:** Doug Cooper

THAT the agenda as prepared for the Museum, Culture, Heritage and Special Awards Advisory Committee meeting of March 19, 2025 be approved.

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

There were no disclosures of pecuniary interest.

4. Adoption of Minutes of Previous Meeting**Resolution # 2****Moved By:** Courtney Booth**Seconded By:** Lindsay Munroe

THAT the minutes of the February 19, 2025 Museum, Culture, Heritage and Special Awards Advisory Committee meeting be approved.

Carried**5. Presentations****6. General Business & Reports****6.1 Museum Report**

Staff provided an overview of the Museum Report.

6.2 Heritage Listings

The Committee discussed the requirements of the Ontario Heritage Act.

The Committee brainstormed ideas for potential heritage listings and designations.

Resolution # 3**Moved By:** Doug Cooper**Seconded By:** Joan Weston

THAT the Museum, Culture, Heritage, and Special Awards Advisory Committee advise Council to direct staff to assess the following as potential heritage designations:

- Pillars in Memorial Park
- Oddfellow Lodge
- Tillsonburg Masonic Centre
- 186 Bidwell Street
- Gibson House
- Lake Lisgar

Carried

6.3 Founder's Day

Vice-Chair Weston provided an update to the Committee regarding plans for Founder's Day thus far.

The Committee used this time to have an open discussion on future ideas for the Founder's Day Event, being held on October 18, 2025.

Resolution # 4

Moved By: Deb Gilvesy, Mayor

Seconded By: Courtney Booth

THAT the Museum, Heritage, Culture and Special Awards Advisory Committee request from Council that the Founder's Day Subcommittee meet on an as needed basis pending staff availability.

Carried

7. Next Meeting

8. Adjournment

Resolution # 5

Moved By: Rosemary Dean

Seconded By: Lindsay Munroe

THAT the meeting be adjourned at 5:24 p.m.

Carried