



**NUCLEAR AND MINING MUSEUM BOARD
MEETING MINUTES**

Thursday, November 5, 2020
2:00 pm

Present: J. Grummett, Chair
P. Ferrell, Member
L. Finn, Member
E. Ten Broek, Member
S. Finamore, Member & Councillor

Regrets: L. Cyr, Member & Council
D. Marchisella, Ex Officio/Mayor

Resources: D. Hennessey, Manager of Recreation and Culture
A. D'Amato, Interim Curator

1. ROLL CALL

The meeting was called to order by the Chair at 2:04 pm.

2. DECLARATION OF CONFLICT OF INTEREST

3. MINUTES OF THE PREVIOUS MEETINGS

3.1 January 23, 2020 - Regular

Res#: 4/20

Moved By: L. Finn, Member

Seconded By: E. Ten Broek, Member

THAT the January 23, 2020 minutes of the Nuclear Mining and Museum Board be adopted

4. PUBLIC PRESENTATION

5. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

5.1 Report from the Interim Curator of the Nuclear & Mining Museum

Re. Museum Status Update

Res#: 5/20

Moved By: L. Finn, Member

Seconded By: E. Ten Broek, Member

That the report of the Interim Curator of the Nuclear & Mining Museum be received.

Carried

5.2 Report from the Interim Curator of the Nuclear & Mining Museum

Re. App Project Presentation

Res#: 6/20

Moved By: L. Finn, Member

Seconded By: E. Ten Broek, Member

THAT the City of Elliot Lake App Project report of the Interim Curator of the Nuclear & Mining Museum be received ;

AND THAT the City App Project report be forwarded to the November 16th Committee of the Whole meeting

Carried

6. PRESENTATION OF COMMITTEE REPORTS

6.1 Report from the Chair of the Nuclear & Mining Museum Board

Re. Letter for Funding

Res#: 7/20

Moved By: E. Ten Broek, Member

Seconded By: L. Finn, Member

THAT the report re letter for funding, of the Chair of the Nuclear & Mining Museum Board be received;

AND THAT the letter be forwarded to the November 16, 2020 meeting of the Committee of the Whole

Carried

7. OUTSIDE BOARD AND COMMITTEE REPORTING

8. UNFINISHED BUSINESS
9. PETITIONS
10. CORRESPONDENCE
11. NOTICES OF MOTION
12. ADDENDUM
13. PUBLIC QUESTION PERIOD
14. CLOSED SESSION
15. SCHEDULING OF NEXT MEETING

The next scheduled Arts & Culture Advisory Committee meeting is December 3, 2020.

16. **ADJOURNMENT**

Res#: 8/20

Moved By: P. Ferrell, Member

Seconded By: S. Finamore

That the meeting be adjourned at the hour of 3:10 pm.

Carried