



**NUCLEAR AND MINING MUSEUM BOARD
MEETING MINUTES**

Thursday, May 6, 2021, 1:00 pm
Virtual Meeting

Present: Pat Ferrell, Member
Linda Finn, Member
Jacque Grummett, Chair
Edo Ten Broek, Member
Sandy Finamore, Member/Councillor

Resources: D. Gagnon, CAO
Amelia D'Amato, Nuclear and Mining Museum Interim Curator
Chris Patrie, Councillor
Tom Turner, Councillor

1. ROLL CALL

The meeting was called to order by the Chair at 1:12pm.

2. DECLARATION OF CONFLICT OF INTEREST

3. MINUTES OF THE PREVIOUS MEETINGS

3.1 November 5, 2020 - Regular

Res#: 01/21

Moved By: E. Ten Broek

Seconded By: P. Ferrell

THAT the minutes of the November 5, 2020, Nuclear and Mining Museum Board meeting be approved as presented.

Carried

4. PUBLIC PRESENTATION

5. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

5.1 Verbal Update from the Interim Museum Curator

Re: Museum Status

Res#: 02/21

Moved By: L. Finn

Seconded By: E. Ten Broek

THAT the verbal update from the Interim Museum Curator re: the Museum Status

Carried

6. PRESENTATION OF COMMITTEE REPORTS

6.1 Report from the Chair of the Arts & Culture Hub Steering Committee

Re: Internal Space Reallocation

Res#: 03/21

Moved By: L. Finn

Seconded By: E. Ten Broek

THAT the report of the Interim Museum Curator dated May 6, 2021, be received;

AND THAT the committee refer the report to the Recreation and Culture Standing Committee for the reconsideration of Res. 156/21, with an amendment to add 1000 SF of space to the Nuclear and Mining Museum in future iterations of the design for the new Arts and Culture Centre.

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 Nuclear and Mining Advisory Board meeting is June 3, 2021.

16. ADJOURNMENT

Res#: 04/21

Moved By: E. Ten Broek

Seconded By: S. Finamore

That the meeting be adjourned at the hour of 2:19

Carried