



**NUCLEAR AND MINING MUSEUM BOARD  
MEETING MINUTES**

Thursday, September 22, 2022, 2:00 pm  
Committee Room

Present: P. Ferrell, Member  
L. Finn, Member  
J. Grummett, Chair  
E. Ten Broek, Member  
D. Marchisella, Ex Officio/Mayor

Regrets: S. Finamore, Member  
Gordon McCarthy, Megan Hammond

Resources: D. Gagnon, CAO  
Megan Hammond, Secretary  
Amelia D'Amato, Museum Curator  
Kari Kluge, Director of Recreation and Culture

**1. ROLL CALL**

The meeting was called to order by the Chair at 2:01pm.

**2. DECLARATION OF CONFLICT OF INTEREST**

**3. MINUTES OF THE PREVIOUS MEETINGS**

**3.1 May 6, 2021**

**Res#: 01/22**

Moved By: L. Finn

Seconded By: P. Ferrell

THAT the minutes of the May 6, 2021, Nuclear and Mining Museum Board be approved as presented.

**Carried**

4. PUBLIC INPUT SESSION
5. PUBLIC PRESENTATION
6. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

**6.1 Verbal Update from the Museum Curator**

re: Museum Status

**Res#: 02/22**

Moved By: L. Finn

Seconded By: D. Marchisella, Ex Officio/Mayor

THAT the verbal update from the Museum Curator be received.

**Carried**

**6.2 Report of the Museum Curator**

re: Update to Museum Policies and Strategic Plan

**Res#: 03/22**

Moved By: D. Marchisella, Ex Officio/Mayor

Seconded By: L. Finn

THAT the report of the Museum Curator be received and forwarded to the October 3, 2022, Recreation and Culture Standing Committee for consideration.

**Carried**

7. PRESENTATION OF COMMITTEE REPORTS
8. OUTSIDE BOARD AND COMMITTEE REPORTING
9. UNFINISHED BUSINESS
10. PETITIONS
12. NOTICES OF MOTION
11. CORRESPONDENCE
13. ADDENDUM
14. CLOSED SESSION
15. SCHEDULING OF NEXT MEETING

The next scheduled Arts & Culture Advisory Committee meeting is November 3, 2022, at 1:00pm.

**16. ADJOURNMENT**

**Res#: 04/22**

Moved By: P. Ferrell

Seconded By: D. Marchisella, Ex Officio/Mayor

That the meeting be adjourned at the hour of 3:04pm.

**Carried**