

FRIENDS OF THE MARKHAM MUSEUM BOARD MEETING
Meeting No. 100
Electronic Meeting
January 12, 2022, 5:00 p.m.

In Attendance:	Regrets:
Wendy Kadlovski, Chair	Lorne Smith, Treasurer
Dianne Azzarello, Volunteer Committee Chair	Councillor Andrew Keyes
Bill Crothers	Christopher Hurezeanu
Martha Mingay	Sue Smitko, Book Committee Chair
Christina Lee	Anna Masci
Councillor Karen Rea	Cathy Molloy, Museum Director
<i>Staff:</i>	<i>Guests:</i>
Matthew Wright (Recording Secretary)	Christina Kakaflikas, Director of EGCE

1. CALL TO ORDER AND OPENING REMARKS

Under the authority of the COVID-19 Economic Recovery Act, 2020 (Bill 197) and the City of Markham's Council Procedural By-law 2017-5, and in consideration of the advice of public health authorities, this meeting was conducted electronically with members of the Friends of the Markham Museum Board and staff participating remotely.

The Friends of the Markham Museum Board meeting was called to order at 5:07 PM with Wendy Kadlovski presiding as Chair.

The Chair thanked Sue Smitko for organizing a Christmas card sent to Lorne Smith on behalf of the Friends.

2. DECLARATIONS

Nil.

3. ADDITIONS/CHANGES TO THE AGENDA

Moved By: M. Mingay
 Seconded By: B. Crothers

THAT the agenda for the January 12, 2022 meeting be approved as distributed.

Carried. (3.1)

4. REGRETS

S. Smitko, A. Masci, C. Molloy and L. Smith sent their regrets.

5. ADOPTION OF MINUTES OF MEETING

Moved By: Cllr. Karen Rea
 Seconded By: B. Crothers

THAT the minutes of the Friends of the Markham Museum meeting on December 8, 2021 be approved as amended.

Carried. (5.1)

6. BUSINESS ARISING FROM THE MINUTES

Nil.

7. DIRECTOR'S REPORT

C. Molloy will be presenting a reopening plan to City leadership soon. The Board wishes her well.

8. CHAIR'S REPORT

The Friends continue to plan for the future and hope to be able to run events later in the year.

9. TREASURER'S REPORT

Current balance is \$63,775.55. We recently received \$43.40 via United Way.

10. DEVELOPMENT COMMITTEE REPORT

- a) Markham Little Theatre dinner theatre event – still hopeful that we can run in the fall.
- b) Garden project – C. Lee is working on grant applications, looking for other sponsors. D. Azzarello registered the garden with the WWF native species gardens list. Looking into possibly offering tours of the gardens and trees on site. Investigating other fundraising and education opportunities.
- c) Note cards – No updates.

11. VOLUNTEER COMMITTEE REPORT

Nil.

12. HISTORY BOOK SALES COMMITTEE REPORT

Nil.

13. MARKHAM HISTORICAL SOCIETY REPORT

Nil.

14. OTHER BUSINESS

Nil.

15. NEXT MEETING

The Chair informed the Board that the next meeting would be held on February 9 at 5 PM via Zoom.

16. ADJOURNMENT

Moved by: B. Crothers

THAT the January 12, 2022 meeting of the Friends of the Markham Museum Board be adjourned.

Carried. (16.1)

Meeting adjourned 5:45 PM.