

**FRIENDS OF THE MARKHAM MUSEUM BOARD MEETING**  
**Meeting No. 102**  
**Electronic Meeting**  
**March 9, 2022, 5:00 p.m.**

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

**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 5:10 PM with Wendy Kadlovski presiding as Chair.

The Chair gave a brief update and introduced Chris Rickett, the new Director of Economic Growth, Culture and Entrepreneurship.

**2. DECLARATIONS**

Nil.

**3. ADDITIONS/CHANGES TO THE AGENDA**

Moved By: A. Masci  
 Seconded By: D. Azzarello

**THAT** the agenda for the March 9, 2022 meeting be approved as distributed.

**Carried. (3.1)**

**4. REGRETS**

L. Smith and M. Mingay sent their regrets.

**5. ADOPTION OF MINUTES OF MEETING**

Moved By: Cllr. A. Masci  
 Seconded By: W. Kadlovski

**THAT** the minutes of the Friends of the Markham Museum meeting on February 9, 2022 be approved as amended.

**Carried. (5.1)**

**6. BUSINESS ARISING FROM THE MINUTES**

Nil.

**7. DIRECTOR'S REPORT**

C. Molloy gave a brief report. We are making progress towards reopening in the Spring. Chris Rickett has started as the new Director on February 18.

**8. CHAIR'S REPORT**

The Friends are looking forward to the Museum's reopening.

**9. TREASURER'S REPORT**

Current balance is \$64,752. \$913 GST return and interest.

**10. DEVELOPMENT COMMITTEE REPORT**

- a) Events: Still waiting on news from the Museum. We will hopefully hold another MLT dinner in the fall. The Board discussed other possible event ideas.
- b) Note cards: Working with one school, now talking to printer.

**11. VOLUNTEER COMMITTEE REPORT**

C. Lee reported that a grant that they applied for was not successful. Looking for more.

**12. HISTORY BOOK SALES COMMITTEE REPORT**

S. Smitko is trying to work with some local groups and businesses, school boards and others. The group discussed the possibility of selling a digital version of the book.

**13. MARKHAM HISTORICAL SOCIETY REPORT**

Meetings will probably not resume until the fall.

**14. OTHER BUSINESS**

Nil.

**15. NEXT MEETING**

The Chair informed the Board that the next meeting would be held on April 13 at 5 PM via Zoom.

**16. ADJOURNMENT**

Moved by: D. Azzarello

**THAT** the March 9, 2022 meeting of the Friends of the Markham Museum Board be adjourned.

**Carried. (16.1)**

Meeting adjourned 5:51 PM.