

**FRIENDS OF THE MARKHAM MUSEUM BOARD MEETING**  
**Meeting No. 103**  
**Electronic Meeting**  
**April 13, 2022, 5:00 p.m.**

<b>In Attendance:</b>	<b>Regrets:</b>
Wendy Kadlovski, Chair	Martha Mingay
Bill Crothers	Christopher Hurezeanu
Anna Masci	Christina Lee
Dianne Azzarello, Volunteer Committee Chair	
Sue Smitko, Book Committee Chair	
Lorne Smith, Treasurer	
Councillor Karen Rea	
Councillor Andrew Keyes	
<i>Staff:</i>	<i>Guests:</i>
Cathy Molloy, Museum Director	
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 5:00 PM with Wendy Kadlovski presiding as Chair.

**2. DECLARATIONS**

Nil.

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

Moved By: S. Smitko  
 Seconded By: B. Crothers

**THAT** the agenda for the April 13, 2022 meeting be approved as distributed.

**Carried. (3.1)**

**4. REGRETS**

M. Mingay sent her regrets.

**5. ADOPTION OF MINUTES OF MEETING**

Deferred until next meeting.

**6. BUSINESS ARISING FROM THE MINUTES**

Nil.

**7. DIRECTOR'S REPORT**

- a) The Museum approved, actual opening day is not yet determined, probably first week in May. The site needs a considerable amount of work in terms of cleaning

and repairs. The priority is to get the camp program operational, and to get front line staff trained for tours and for gallery control. We will be hiring for camp, front line staff, and for rentals. Andrea Carpenter is back to the Museum as of today. Janet and Cynthia will return in early May. So, there are still staffing restraints, but we will get there.

- b) Markham Little Theatre is active and we will get together soon to synchronize calendars.
- c) July Black was on site a couple of weeks ago to film another step class. Joanne Kinya Baker, the City Diversity, Equity and Inclusion Specialist attended the taping. July Black would like have the Museum as a home base and we will work with her management team on a plan.
- d) The work at the front of Transportation Hall is almost complete, the work is well done and the building looks much better.
- e) Upgrades to the fire system and panel are currently in progress
- f) Other changes that you will see when you come to the Museum are new security panels, more cameras along the front and interior of Mount Joy, the back of collections and by the E-gate.
- g) All of the washrooms have been upgraded to touchless toilets, sinks and towel dispensers.
- h) GMC launch
- i) We continue to manage the coyote situation on site.

Moved By: Cllr. Keyes  
Seconded By: L. Smith

**THAT** the Board receives the Director's report.

**Carried. (7.1)**

#### 8. **CHAIR'S REPORT**

Development report – A partner event with MLT will take place in the fall, date to be confirmed.

Moved By: B. Crothers  
Seconded By: L. Smith

**THAT** the Board receives the Chair's report.

**Carried. (8.1)**

#### 9. **TREASURER'S REPORT**

Current bank balance is \$65,380.40. A deposit of \$550 which was a donation, will send a card to the donor. Also a United Way donation of \$40.58

Moved By: B. Crothers  
Seconded By: L. Smith

**THAT** the Board receives the Treasurer's report.

**Carried. (9.1)**

#### 10. **DEVELOPMENT COMMITTEE REPORT**

- a) Note cards: 12 submissions from Saint Brother Andre, will choose four.

Moved By: B. Crothers  
Seconded By: L. Smith

**THAT** the Board receives the Development Committee's report.

**Carried. (10.a.1)**

**11. VOLUNTEER COMMITTEE REPORT**

D. Azzarello reported that it's too early for the gardens, but she will come over next month and request for Bees for Life. Contract is still not complete, as the issue is site access.

Moved By: B. Crothers  
Seconded By: L. Smith

**THAT** the Board receives the Volunteer Committee's report.

**Carried. (11.1)**

**12. HISTORY BOOK SALES COMMITTEE REPORT**

Still working on other ways to sell the book. Cllr. Keyes is in contact with a developer who is interested in using the book as welcome gifts for 400 units, but the project is two years out.

Moved By: Cllr. Keyes  
Seconded By: D. Azzarello

**THAT** the Board receives the Book Committee's report.

**Carried. (12.1)**

**13. MARKHAM HISTORICAL SOCIETY REPORT**

Not much to report. The member demographic is not ready to assemble.

**14. OTHER BUSINESS**

Nil.

**15. NEXT MEETING**

The Chair informed the Board that the next meeting would be held on May 11 at 5 PM via Zoom.

**16. ADJOURNMENT**

Moved by: Cllr. Keyes

**THAT** the April 13, 2022 meeting of the Friends of the Markham Museum Board be adjourned.

**Carried. (16.1)**

Meeting adjourned 6:00 PM.