



BY-LAW 2011-237

A by-law to repeal By-Law No. 4-77

WHEREAS on January 25, 1977 Council enacted By-Law No. 4-77 which established a board of management for the purpose of operating the Markham District Historical Museum (the "Museum Advisory Board");

AND WHEREAS on January 25, 1977 Council approved a Terms of Reference which set out the purpose and role of the Museum Advisory Board (the "Terms of Reference");

AND WHEREAS on April 24, 2007 Council approved the incorporation of The Friends of the Markham Museum as an Ontario non-share capital, charitable corporation, and a Memorandum of Understanding between The Corporation of the Town of Markham and The Friends of the Markham Museum;

AND WHEREAS on April 24, 2007 Council resolved that once The Friends of the Markham Museum has been incorporated that By-law No. 4-77 be repealed, the Museum Advisory Board be disbanded, and the Terms of Reference be rescinded;

AND WHEREAS on October 3, 2008 The Friends of the Markham Museum was incorporated as an Ontario non-share capital, charitable corporation;

THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWN OF MARKHAM ENACTS AS FOLLOWS:

1. THAT the Museum Advisory Board be disbanded.
2. THAT the Terms of Reference for the Museum Advisory Board be rescinded.
3. THAT By-Law No. 4-77 be repealed effective December 13, 2011.

READ A FIRST, SECOND, AND THIRD TIME AND PASSED THIS
13TH DAY OF DECEMBER, 2011.

KIMBERLEY KITTERINGHAM
TOWN CLERK

FRANK SCARPITTI
MAYOR