

**FRIENDS OF THE MARKHAM MUSEUM BOARD
EXTRACT**

DATE: April 5, 2018

TO: Development Service Committee

EXTRACT CONTAINING ITEM 11a OF THE FRIENDS OF MARKHAM MUSEUM
MEETING HELD ON APRIL 4, 2018.

11 a) COLLECTIONS COMMITTEE

Moved By: D. Worsley
Seconded By: B. Crothers

THAT the Friends of the Markham Museum Board accept the recommendation by the Collections Committee to accept the updated Collection Management Policy for final submittal to the City.

CARRIED (11.a.1)

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

THAT the Friends of Markham Museum accept the approved Collections Management Brief complete with the attached list of artifacts for deaccession (Attachments A and B) and submit to the City of Markham Council for approval.

CARRIED (11.a.2)