

FRIENDS OF THE MARKHAM MUSEUM BOARD  
EXTRACT

DATE: March 14, 2018

TO: Development Service Committee

EXTRACT CONTAINING EMAIL MOTIONS APPROVED ON MARCH 14, 2018.

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**1. ADOPTION OF MINUTES OF MEETING (Attachment A)**

Moved By: W. Kadlovski  
Seconded By: M. Brawley

THAT the minutes of the Friends of the Markham Museum meeting on February 7 be approved as distributed.

**CARRIED (1.1)**

**2. COLLECTIONS COMMITTEE (Attachments B and C)**

Moved By: D. Worsley  
Seconded By: L. Smith

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

**CARRIED (2.1)**