

**The Friends of the Markham Museum
Annual General Meeting
Canada Room, Markham Civic Centre
January 25, 2011**

MINUTES

Attendance:

Members of the Foundation:

Deputy Mayor Jack Heath
Councillor Colin Campbell
Councillor Alex Chiu
Councillor Alan Ho
Councillor Carolina Moretti
Councillor Logan Kanapathi
Councillor Howard Shore

Board of Directors:

John Buie
Bob Baird
Randy Barber
Gunter Langhorst
Martha Mingay
Glenn Schick

Staff:

B. Librecz, Commissioner of Community Services
& Fire
J. Ryerson, Director, Culture
C. Molloy, Museum Manager
Laura Gold, Council/Committee Coordinator

Regrets:

Mayor Frank Scarpitti
Regional Councillor Jim Jones
Regional Councillor Gord Landon
Regional Councillor Joe Li
Councillor Valerie Burke
Councillor Don Hamilton

The Friends of the Markham Museum Annual General meeting was called to order at 2:37 p.m.
with Deputy Mayor Heath in the Chair.

**1. MINUTES OF THE FRIENDS OF THE MARKHAM MUSEUM
ANNUAL GENERAL MEETING HELD ON NOVEMBER 30, 2009**

Moved by Councillor Carolina Moretti
Seconded by Councillor Alex Chiu

That the minutes of The Friends of the Markham Museum Annual General Meeting held on
November 30, 2009 be approved.

CARRIED.

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2. BOARD NOMINATIONS

Moved by Councillor Alex Chiu

Seconded by Councillor Colin Campbell

That the following persons be appointed Directors to The Friends of the Markham Museum Board effective February 1, 2011, for a three (3) year term ending January 31, 2014:

Debbie Wong

Edmund Li

CARRIED.

Moved by Councillor Colin Campbell

Seconded by Councillor Logan Kanapathi

That Councillor Carolina Moretti be appointed Director to The Friends of the Markham Museum Board in accordance with By-Law No. 1, clause 4.2 (c) with a term ending November 30, 2014;

And that the appointment be confirmed at the February 8, 2011 Town of Markham Council meeting.

CARRIED.

It was reported that the following persons are continuing their terms as Directors of the Friends of the Markham Museum Board as previously appointed:

Term expiring November 2011

Martha Mingay

Glenn Schick

Term expiring November 2012

Bob Baird

Randy Barber

John Buie

Councillor Membership

Mayor Frank Scarpitti (ex-officio)

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The following Board Members that completed their term were thanked for serving the Friends of the Markham Museum Board:

Genny Landis
Gunter Langhorst
Ardy Reid

3. APPOINTMENT OF CHAIR OF THE BOARD

Moved by Councillor Carolina Moretti
Seconded by Councillor Alan Ho

That John Buie be appointed as the Chair of The Friends of the Markham Museum Board of Directors until the next Annual General Meeting in 2012.

CARRIED.

4. THE FRIENDS OF THE MARKHAM MUSEUM ANNUAL REPORT 2010

Mr. John Buie, Chair, Friends of the Markham Museum, advised that the Board's Focus in 2010 was on "Board Education", with the aim of promoting a better understanding of the museum context among Members. It was reported that the Board operated well together in 2010. Mr. Buie was thanked for both the leadership and knowledge he brought to the Friends of the Markham Museum Board.

Just as 2010 was a major building year for the Museum, so it was for the Friends, with a strong focus on policy development designed to meet the needs of the Town and to provide a sound operating and policy infrastructure for Friends boards of the future.

Moved by Councillor Carolina Moretti
Seconded by Councillor Colin Campbell

That the 2010 Friends of the Markham Museum Annual Report be received.

CARRIED.

5. FINANCIAL STATEMENTS FOR YEAR ENDING DECEMBER 31, 2010

Moved by Councillor Alan Ho

Seconded by Councillor Colin Campbell

That the Financial Statements for the year ending December 31, 2010 be approved.

CARRIED.

6. APPOINTMENT OF AUDITOR

KPMG LLP Chartered Accountants has been approved as the auditor for the Town of Markham for 2011.

Moved by Councillor Alex Chiu

Seconded by Councillor Moretti

That KPMG LLP Chartered Accountants be approved as the auditor for the Friends of the Markham Museum for 2011.

CARRIED.

7. MARKHAM MUSEUM COLLECTION MANAGEMENT POLICY

The Chair advised that Markham Museum Collection Management Policy was first established in 2006. The Policy was updated in 2010 and approved by the Board at its November meeting. The Policy affects both Museum Staff and the Foundation. A report explaining the changes to the policy, along with the updated Policy, will be brought forward to Council for its approval in 2011. It was clarified that by law all museum curator staff must obtain a valid Acquisition Firearms License in order for firearms to be placed on display at the Museum.

Moved by Councillor Howard Shore

Seconded by Councillor Carolina Moretti

That the Markham Museum Collection Management Policy be received.

CARRIED.

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8. OTHER BUSINESS

Mr. Lorne Smith, Town Historian, was introduced to Members of Council.

9. ADJOURNMENT

The Friends of the Markham Museum Annual General adjourned at 2:49 p.m.