

SPECIAL MEETING
VARLEY- MCKAY
ART FOUNDATION OF MARKHAM

TOWN OF MARKHAM
VARLEY ART GALLERY
Monday, October 6, 2011
4:00 P.M.

MINUTES

<u>Attendance:</u> <u>Board of Directors Present:</u> Councillor Don Hamilton Terrence Pochmurski, Chair Mahesh Chokshi Karen Chadwick Drew Gerrard Paul Keeling Sammy Lee Ernestine Tahedl <u>Staff:</u> Francesca Dauphinais, Development Officer Francine Périnet, Director, Varley Art Gallery John Ryerson, Director of Culture Laura Gold, Council/Committee Coordinator	<u>Absent:</u> Edward Mariani Patty Loveland
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The Varley-McKay Art Foundation of Markham convened at 4:05 p.m. without quorum with Terrence Pochmurski presiding as Chair.

1. NOMINATING COMMITTEE

The Board reviewed the Nominating Committee's recruitment and selection process. It was reported that nine (9) applicants were interviewed. There was a discussion on the applicants. The Board agreed to replace one of the recommended appointments with another applicant.

It was noted that the Department of Culture was considering reducing the size of the Board at next year's Annual General Meeting. The Board will be consulted on this matter.

The report from the Chair on the recommended nominations for the Special Members meeting will be circulated by email early next week for the Board's approval.

2. OUTSTANDING DONATIONS

Councillor Carolina Moretti presented to the Board a cheque for \$50,000 for an outstanding donation. It was noted that a thank you note will be sent out from the Mayor's Office. The Board was advised that the Town is working on the collection of the remaining outstanding donation.

3. MEETING DATES

The Board agreed to change the meeting date to the second Tuesday of the Month.

4. ADJOURNMENT

The Board adjourned at 4:40 p.m.