



SPECIAL MEETING MINUTES

THE CORPORATION OF THE TOWNSHIP OF ZORRA BEACHVILLE LEGION SEPTEMBER 28, 2017 2:00 P.M.

A special meeting of the Township of Zorra Council and the Township of South-West Oxford Council was held at 2:00 p.m. on September 28, 2017 at the Beachville Legion.

Present were:

Township of Zorra

Mayor: Margaret Lupton
Councillors: Ron Forbes, Marie Keasey, Marcus Ryan and Doug Matheson

Chief Administrative Officer: Donald W. MacLeod
Clerk: Karen Martin
Director of Finance: Maureen Simmons

Township of South-West Oxford

Mayor: David Mayberry
Councillors: David Hayes, Valerie Durston, George Way, Jim Pickard, Gerry Mitchell

Chief Administrative Officer: Mary Ellen Greb
Deputy Clerk: Julie Forth

1. CALL TO ORDER/ADOPTION OF AGENDA

35-09-17 Moved by: Marcus Ryan Seconded by: Marie Keasey

“THAT pursuant to Section 240 of the *Municipal Act* and Section 4.4 of By-law 05-04 (Township Procedural By-law) this special meeting of Council be called for the purpose of discussing matters pertaining to the Beachville Museum

AND THAT the agenda be adopted as printed and circulated.”

Disposition: Carried

2. DECLARATION OF PECUNIARY INTEREST OR THE GENERAL NATURE THEREOF

No member of Council makes a declaration of pecuniary interest or the general nature thereof.

3. DISCUSSION ITEMS

(a) Beachville Museum

Mayor David Mayberry (South-West Oxford) and Mayor Margaret Lupton (Zorra) welcomes all those in attendance. Mayor Mayberry commented on the history of the partnership and funding arrangement for the Beachville Museum between the Township of South-West Oxford, the Township of Zorra and the Historical Society. This partnership has been ongoing for the last 10 years. The museum board is made up of representatives from the Township of South-West Oxford, Township of Zorra and the Historical Society. With the recent departure of the curator at the Beachville Museum, Mayor Mayberry explained that the purpose of the meeting was to discuss the future of the museum

partnership; what is working, what is not working and what are the wishes of the partners involved going forward.

Members of Council commented that the items that have been discussed are Museum Board business and direction should come from the board on these matters. Mayor Mayberry summarized that all three partners wish to continue to move forward and that members of Council from the Township of South-West Oxford and Township of Zorra expect that the Museum Board will get together to discuss what the future of the Museum looks like including the following:

- The future vision of the Beachville District Museum
- Future Board Appointments
- Future funding arrangement for the Beachville Museum (proposed budget)
- Curator position (full-time, part-time, contract)
- Hours of operation

4. CONFIRMATORY BY-LAW

46-17 Confirmatory by-law.

36-09-17 Moved by: Marie Keasey Seconded by: Marcus Ryan

“THAT By-law 47-17, being a by-law to confirm the proceedings of Council held Thursday, September 28, 2017 be read a first, second and third time this 28th day September, 2017, and further that the Mayor and Clerk are hereby authorized to sign the same and affix the corporate seal thereto.”

Disposition: Carried

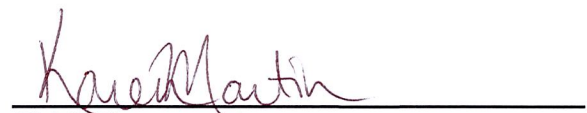
5. ADJOURNMENT

37-09-17 Moved by: Marcus Ryan Seconded by: Doug Matheson

“THAT this session of Council be now adjourned and herewith closed at p.m. and the next meeting of Council be called for the 3rd day of October, 2017, at 9:30 a.m. at Zorra Highland Public School.”

Disposition: Carried


MAYOR


CLERK