

Brant Historical Society  
Board of Directors Virtual Meeting  
On Zoom  
January 26, 2021  
Brant Museum and Archives  
57 Charlotte Street  
Brantford, ON

Meeting Minutes

Present on Zoom: Tim Philp (President), Michael-Allan Marion (Secretary), Willy Hilgendag (Treasurer), Denise Methot, Leisah Marie Jansen, Doug Summerhayes.

Regrets: Colleen Armstrong

Staff: None present

1. Call to a Order: Meeting called to order at 7:04 pm.

2. Changes to the Agenda: There were no additions or deletions.

3. Approval of Agenda:

Moved by D. Summerhayes, seconded by W. Hilgendag, that the agenda for the meeting be approved.

Carried unanimously.

4. Approval of Minutes:

Moved by D. Methot, seconded by W. Hilgendag, that the minutes of the November 24, 2020 regular board of directors meeting; the December 17, 2020 emergency board of directors meeting; and the January 13, 2021 special board of directors meeting all be approved.

Carried unanimously.

5. In-camera motion:

Moved by D. Summerhayes, seconded by D. Methot, that the meeting go into in-camera session to discuss an identifiable individual.

Carried unanimously.

6. Ex-camera motion:

Moved by D. Methot, seconded by M. Marion, that the meeting move into ex-camera session.

Carried unanimously.

7. Executive Director's Report:

T. Philp gave a brief update on progress in the project to move the Crystal Cottage, which is expected early this year.

Motion: Moved by M. Marion, seconded by D. Methot, that the Executive Director's Report be approved.

Carried unanimously.

8. Treasurer's Report:

W. Hilgendag presented his report.

T. Philp reported that he has had multiple meetings with Brantford Mayor Kevin Davis and members of city council about the society's goal of achieving financial sustainability with funding partners, including the city.

M. Marion offered to do the same vis-a-vis Brant County council.

Motion: Moved by W. Hilgendag, seconded by D. Summerhayes, that the Treasurer's Report be approved.

Carried unanimously.

9. Corporate Sponsorship Program:

D. Methot and D. Summerhayes said they want to set up Zoom meetings with potential sponsoring partners because the effects of the COVID-19 pandemic on face-to-face meeting restrictions will likely stay in effect for awhile.

10. Next meeting: Will be held February 23, 2021.

11. Adjournment:

Moved by M. Marion, seconded by D. Methot, that the meeting be adjourned.

Carried unanimously.

The meeting was adjourned at 7:40 pm.