

**Brant Historical Society
Board of Directors
Special Meeting
December 19, 2023
Brant Museum and Archives
57 Charlotte St.,
Brantford, ON**

**MINUTES
(Draft)**

Present: Tim Philp (President), Michael-Allan Marion (Secretary), Willy Hilgendag (Treasurer), Murray Angus.

Regrets: Leisah Marie Jansen, Doug Summerhayes.

Staff: Marion McGeein (Executive Director Pro-Temp)

1. **Call to Order: Meeting called to order at 6 pm.**

2. **Motion To Go In Camera:**

Motion: Moved by W. Hilgendag, seconded by M A Marion, that the meeting move in camera to discuss an identifiable individual.

Carried unanimously.

3. **Motion To Go Ex-Camera:**

Motion: Moved by W Hilgendag, seconded by M-A Marion, that the meeting return ex-camera to continue discussion.

Carried unanimously.

4. **Motion:** Moved by M-A Marion, seconded by W. Hilgendag, that the Board of Directors supports the decision of the Executive Director.

Carried unanimously.

5. **Adjournment:** The meeting was adjourned at 6:45 pm.