

**Brant Historical Society
Board of Directors
Special Meeting
June 13, 2023
Brant Museum and Archives
57 Charlotte Street, Brantford, Ont.**

Minutes

Present:

Michael-Allan Marion (Secretary), Willy Hilgendag (Treasurer), Leisah Marie Jansen, Doug Summerhayes, Murray Angus.

Regrets:

Tim Philp (President), Denise Methot (Vice-President).

1. **Call to Order: Meeting called to order at 7 pm with M-A Marion in the Chair.**

2. **Motion:** Moved by W. Hilgendag, seconded by D. Summerhayes, that the meeting move in-camera to discuss an identifiable individual.
Carried unanimously.

Motion: Moved by D. Summerhayes, seconded by L. Jansen, that the meeting move ex-camera to continue discussion.
Carried unanimously.

3. **Motion:** Moved by D. Summerhayes, seconded by W. Hilgendag, that discussion on the matter be continued at the regular Board of Directors meeting on June 27, 2023.
Carried unanimously.

4. **Adjournment:** The meeting was adjourned at 7:33 pm.