



**THE CORPORATION OF
THE CITY OF TIMMINS
Museum Advisory Committee
Agenda**

Wednesday, June 24, 2026 at 12:00 p.m.

*Timmins Museum National Exhibition Centre
325 Second Ave, Timmins*

Committee Members: Councillor Andrew Marks
Councillor Kristin Murray
Councillor Cory Robin
Louis Clausi
Elizabeth Reid
Nicola Alexander
Mary Gardner
Sandra Prevalus
Sharon Rivard

Staff: Kaitlyn Dubeau, Museum Director/Curator
Monica Towsley, Program Coordinator

1. **CALL TO ORDER**
2. **LAND ACKNOWLEDGEMENT**
3. **APPROVAL OF PREVIOUS MINUTES**

a) **Previous Minutes**

MOVED BY:
SECONDED BY:

THAT the following Minutes of the Museum Advisory Committee be adopted as presented:

Minutes of a regular meeting held May 27th, 2026.

4. **DISCUSSION ITEMS**

- a) **Museum Constitution COT formal acceptance**
- b) **Old Business: Caboose relocation letter, Tourism Guide Follow up, Museum Lifetime membership location, Hollinger House Repairs**
- c) **Museum Annual Summary – approval for provincial grant funding**

d) **Review Hollinger House dedication plaque**

e) **Museum Collection Acquisitions process**

5. QUESTIONS, COMMENTS, CONCERNS

6. NEXT MEETING

7. ADJOURNMENT

a) **Meeting Adjournment**

MOVED BY:

SECONDED BY:

BE IT RESOLVED THAT this meeting adjourn at
p.m.