

The Log Cabin & Jail Board met at the Creemore Log Cabin on April 26, 2024 at 10:00 a.m.

Those in attendance were:

Chair: John Ferris
Treasurer: Paul Vorstermans
Member: Deborah Smith (absent)
Member: Michele McKenzie (absent)
Council Rep: Councillor McArthur

Guest: Marjorie Lang
Staff: Committee Coordinator, Lexi Edwards

1. Approval of Agenda

Resolution:

Moved by Councillor McArthur, Seconded by Paul Vorstermans, Be It Resolved, that the Creemore Log Cabin & Jail Service Board hereby approve the agenda dated April 26, 2024 as presented. Motion Carried.

2. Disclosure of Disqualifying Interest and General Nature Thereof

No disqualifying interests were declared.

3. Approval of the Minutes

Resolution:

Moved by Councillor McArthur, Seconded by Paul Vorstermans, Be It Resolved, that the Creemore Log Cabin & Jail Service Board hereby approve the meeting minutes dated January 19, 2024 as presented. Motion Carried.

4. Financial Report

- 4.1 2023 Financial Report
- 4.2 2024 Budget

Treasurer, Paul Vorstermans presented an updated financial report with a current balance of \$13,941.85.

Resolution:

Moved by Paul Vorstermans, Seconded by Councillor McArthur, Be It Resolved, that the Creemore Log Cabin & Jail Service Board hereby approve the 2024 budget as presented. Motion Carried.

5. Building and Landscaping

The Board discussed the landscaping and will work on the path to the entrance of the jail.

6. New Business

6.1 Board Member Appointments

The Committee Coordinator explained the process for appointing new members and readvertising will be done to fill the two vacancies.

6.2 Quilting Event

A quilting demonstration event has been scheduled for June.

6.3 Opening of the Log Cabin & Jail

The jail will be open during the day from spring until fall and the log cabin is open on Saturdays from 10:00 am to 1:00 pm. A sign will be used to display the opening hours with a QR code to access more information on the log cabin and jail.

6.4 Silent Auction for Donated Items

The smaller items will be sold for a donation and a silent auction will be used for the paintings and larger items. An Advertisement will be submitted to the Creemore Echo for the quilting demonstration and art sale.

7. Next Meeting

8. Motion to Adjourn

Resolution:

Moved by Paul Vorstermans, Seconded by Councillor McArthur, Be It Resolved, that the Creemore Log Cabin and Jail Service Board Meeting hereby be adjourned at 10:50 a.m. Motion Carried.

Original Signed by: _____

John Ferris, Chair

Original Signed by: Emma Coleman as per

Lexi Edwards, Committee Coordinator

Board & Committee Meeting Minutes are not a Final Document of the Corporation until adopted by the Board/Committee.