



County
of Huron

Cultural Services and Seniors Committee



Minutes - September 13, 2007

GODERICH, ONTARIO

The CULTURAL SERVICES AND SENIORS COMMITTEE met at the Health and Library Complex at 9 a.m. There was a full-day tour of library branches. The meeting began at 2:30 p.m. conducted at Huronlea as part of the tour with all members present except Warden D. Shewfelt and Library Board Member Eric Nichols.

SENIORS AND MUSEUM

1. Minutes

Moved by N. Vincent

Seconded by J. Fergusson

That the minutes of the Seniors and Museum portion of the Cultural Services and Seniors Committee meeting of August 9, 2007 be adopted as circulated.

CARRIED

2. Report from the Homes for the Aged

Barb Springall, Homes Administrator, presented the attached report (Appendix A) for the information of committee and Council.

Moved by M. Demaray

Seconded by G. Robertson

That the report be received.

CARRIED

3. Accounts and Financial Statements Homes for the Aged

Accounts for July 2007 in the amount of \$165,128.02 and for August 2007 in the amount of \$175,486.17 were reviewed.

Financial statements for the period ending July 31, 2007 were reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
Homes for the Aged	7,801,881	7,805,593	8,134,733	8,418,720	332,852	613,127

Moved by N. Vincent

Seconded by T. Collyer

That the accounts and financial statements be received.

CARRIED

4. Report of the Museum Curator

Pat Hamilton, Curator, presented the attached report (Appendix B) which includes statistics for the July reporting period for the information of committee and Council.

Moved by N. Vincent

Seconded by T. Collyer

That the report be received.

CARRIED

5. Community Museum Operating Grant

A letter has been received from the Hon. Caroline Di Cocco, Minister of Culture, indicating that the amount that the Huron County Museum & Historic Gaol will receive for 2007 will be \$63,226. This is a result of the provincial budget announcement in March 2007 that, as part of its strategy to further boost jobs and economic renewal, the government would increase annual funding of the Community Museum Operating Grant (CMOG) program by \$2.3 million starting in 2007-08. The amount budgeted and anticipated was \$36,443.

It is recommended that the Chair or Warden send a letter thanking the Minister for this increased funding and that staff bring back a report to the October meeting on financial projections and options for the new funding.

Moved by N. Vincent
Seconded by J. Fergusson
That the recommendation be approved.

CARRIED

6. Huron Heritage Fund Applications

Beth Ross, Director of Cultural Services, submitted the attached report dated September 6, 2007 for the information of committee and Council.

It is recommended that the following applications be approved:

Applicant	Project	Project Cost	Amount Requested
Municipality of Huron East	Repair historical entrance gates at Vanastra	\$ 6,870	\$ 3,435
Royal Canadian Legion – Branch 140 – Clinton	Bayfield War Memorial Restoration	\$ 28,600	\$ 5,000

Moved by J. Fergusson
Seconded by M. Demaray
That the recommendations be approved for the requested amount.

CARRIED

7. Accounts and Financial Statements for the Huron County Museum and Historic Gaol

Accounts for July 2007 in the amount of \$12,741.26 and for August 2007 in the amount of \$5,004.81 were reviewed.

Financial statements for the period ending July 31, 2007 were reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
Museum/Gaol	\$68,826	\$72,590	\$558,852	\$579,057	\$490,026	\$506,467

**Moved by G. Robertson
Seconded by N. Vincent
That the accounts and financial statements be received.**

CARRIED

LIBRARY BOARD

8. Minutes

**Moved by N. Fairles
Seconded by C. Heath
That the minutes of the Library Board portion of the Cultural Services and Seniors Committee meeting of August 9, 2007 be adopted as circulated.**

CARRIED

9. Library

- a) Reports for Information/Updating Purposes

Sharon Cox, Deputy County Librarian, presented the attached report (Appendix C), which includes statistics for the relevant month.

- b) Book Expenditure Report

Sharon Cox, Deputy County Librarian presented the Book Expenditure and Outstanding Book Order Report for the period ending August 31, 2007 which showed total purchases to date of \$311,529 with outstanding orders totalling \$72,426 leaving the approximate amount in the uncommitted book budget of \$120,871.

**Moved by C. Heath
Seconded by P. Menzies
That the foregoing reports be received.**

CARRIED

10. Accounts and Financial Statement

Accounts for July 2007 totalling \$57,146.16 and for August 2007 in the amount of \$65,870.12 were reviewed.

The financial statement for the period ending July 31, 2007 was reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
Library	\$145,020	\$293,904	\$1,365,420	\$1,453,285	\$1,220,400	\$1,159,381

**Moved by T. Collyer
Seconded by N. Fairles
That the accounts and financial statement be received.**

CARRIED

11. Next Meeting

The next meeting of the Social and Cultural Services Committee will be held on Thursday, October 11, 2007 at 9:00 a.m. in the Auditorium at the Health and Library Complex, Clinton. The Library Board portion will be held at 10:00 a.m.

12. Adjournment

Moved by C. Heath

Seconded by B. Austin

That the meeting adjourn at 3:05 p.m.

CARRIED

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Chair