

## BOARD MEETING

Monday, October 12, 2021 at 7:00 pm  
Meeting held at Hillary House

### MINUTES

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Present: EXECUTIVE: Patricia Wallace, Alan Lambert.  
DIRECTORS: Ronen Grunberg, Jan Stainer-White, Michelle Primeau, Dan McGeown  
REGRETS: Martin Paivio, Geoff Dawe  
STAFF: Kathleen Vahey, Curator  
SPECIAL GUEST: Cortney Cassidy

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1. **CALLED TO ORDER: 7:03 p.m.**

President, Patricia Wallace welcomed everyone to the Board meeting and called it to order.

2. **DECLARATION OF ANY CONFLICT OF INTEREST:** None

3. **APPROVAL OF AGENDA**

**MOTION: 2021-AHS-062**

Moved by Jan Stainer-White. Seconded by Alan Lambert. THAT the agenda be approved as amended.  
**CARRIED.**

4. **APPROVAL OF PREVIOUS MINUTES: September 13, 2021:**

**MOTION: 2021-AHS-063**

Moved by Dan McGeown. Seconded by Alan Lambert. THAT the September 13, 2021 Minutes be approved. **CARRIED**

5. **HILLARY HOUSE BALL:**

- Ticket sales closed on Oct 13, 100 tickets sold is expected
- Sponsorship up to \$17,500 compared to previous year at \$6,500
- All Auction item in by Oct 13<sup>th</sup> please, auction will go live on Oct 18<sup>th</sup>. You do not need to attend the Ball to participate in the Auction.
- Kathleen requested link for auction to go out with the next news release
- Cortney explained how bidding works and how AHS is safe from people bidding and not paying since a CC number must be entered to bid
- Auction pick up will be at HH only. Email with timeframes for pickups and solid end date instructions will be sent out to winning bidders
- Reviewed the Agenda for the evening of the Ball
- Board members to be available Saturday morning for packing of items and Saturday afternoon for deliveries. Cortney to send further detailed communication once she has all the information

6. **PRESIDENT'S REPORT- Patricia Wallace:**

- Succession planning for Landscape Committee and Restoration Working Group discussed.
- Al Lambert expressed he is interested in change his portfolio to Landscape
- Dan McGeown expressed he is interested in taking on the Restoration portfolio

- Patricia to follow up with Town of Aurora Parks in attempt to get them to give service in kind for groundskeeping

#### 7. TREASURER'S REPORT- Geoff Dawe

- See written report

#### **MOTION: 2021-AHS-064**

Moved by Dan McGeown. Seconded by Jan Stainer-White. THAT the Sept Statements, P&L and Balance Sheet, be received for information. **CARRIED.**

#### 8. CURATOR'S REPORT- Kathleen Vahey

- See written Report
- No issues so far with requiring all who enters the house to be vaccinated. All are able to provide or if they do not have it have said they will come back another time
- Annual Fall Clean UP scheduled for October 30<sup>th</sup>. Youth volunteer list is full. Board members welcome to come to join in or observe if they would like
- Focus on panels for the newsletter with a shout out to the Panel Company and the Graphic Design student
- Reminder to mark November 15<sup>th</sup> in your calendar for the Budget Presentation to the Town. Important for all to attend. Kathleen to send an email with details.
- Discussing possibility of exhibition opening beginning of November – will invite MPP Christine Elliott, Mayor Mrakas and Council, MP Tony VanBynen
- Board requested to submit volunteer hours for the period July to October. Julie will send an email requesting to send in.
- Kathleen to send email to Javed Khan of the ASHOF advising that Dan will be attending their banquet on behalf of the AHS

#### 9. LANDSCAPE COMMITTEE REPORT

- See note under President's Report

#### 10. RESTORATION WORKING GROUP- ALAN LAMBERT

- See written Report
- Looking at end of October completion date for the Verandah, there has been some issues at the east door needing some extra attention. Alan has engaged ERA fairly regularly for technical questions
- Project is currently running slightly over budget
- Is there anyone who might be interested in stepping up as part of this Group?

#### **MOTION: 2021-AHS-065**

Moved by Dan McGeown. Seconded by Michelle Primeau. THAT Curator's Report, Landscape Committee Report, Restoration Working Group Report, be received. **CARRIED**

#### 11. OLD BUSINESS

- Council Rep for AHS Board discussed. Newmarket has one, but it is a non- voting member. Patricia to send a letter to inquire what the process is

**ACTION ITEM: Patricia to send a communication to inquire on the process for getting a rep**

**12. NEW BUSINESS**

- The Executive Committee has spoken with ERA on whether another full condition assessment report is required on the House restoration since the one completed in 2017, and is recommending it is not necessary to spend the extra 10-20K for a new report as there is no substantial change in condition. Recommending the money will be better spent on finding out options for the restoration of the summer kitchen

**13. ADJOURNMENT – 9:11 p.m.**

**MOTION: 2021-AHS-066**

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Moved by Ronen Grunberg. Seconded by Dan McGeown. THAT the meeting be adjourned at 9:11pm.  
**CARRIED.**

**14. NEXT MEETINGS:**

Monday, November 8, 2021 (in person)