

**WHITEWATER HISTORICAL SOCIETY**  
**JUNE 27, 2024**  
**1:00 p.m.**

Township of Whitewater Region Community Room

**AGENDA**

1. Welcome
2. Roll Call
3. Approval of Minutes, May 30, 2024
4. Report of the Treasurer - Debbie
5. Events for the summer – continued discussion regarding who will lead – post on website, Facebook and other areas - all
6. Plant Sale Report - Joanne
7. Strawberry Tea Report – Janis
8. Quilt Update – Janis
9. Beachburg Fair (July 4-7) (selling memberships and quilt tickets) – Janis
10. Canada Day – Janis and the ‘Team’
  - ✓ Community Art
11. Pioneer Day / Brown Family Donation – August 3
12. Museum Signs
13. Other Business Updates
  - Emergency and Disaster Planning for Ontario Museums – Evelyn/Janis
  - By-law updates re Not-for-Profit Corporations Act, 2010 (Ontario). This is at the request of the Ontario Historical Society and the Ontario Government – Janis
  - Whitewater Region Activity Guide – Janis
  - Municipal Office – Soldier refresh (needs socks and shoes)
  - Other Upcoming Events
    - ✓ Tour de Whitewater Cycling Event – July 13
    - ✓ Garden Tour with the Foresters Falls Athletic Association – July 21
14. New Business
15. Adjourn