

Pickering Museum Village Foundation  
8<sup>th</sup> Annual General Meeting  
June 21, 2006

Redman House  
Pickering Museum Village  
Greenwood, Ontario



The Pickering Museum Village exists to illustrate the historical founding, settlement, and development of the City of Pickering (formerly Pickering Township). There are 14 heritage buildings on the site and they form a museum village. The era represented is from the 1820s to 1910.

Pickering Museum Village is on Hwy. 7, between Brock Road and Westney Road in the Hamlet of Greenwood.

The site is open to the public, July and August from Wednesday to Sunday; June

and September weekends only and on special event days.

Education programmes run year round, on site or to-go. Call the museum village to book your group's tour.

Weddings, film shoots, family reunions and groups welcome.

TEL: 905.683.8401

WEB SITE: [cityofpickering.com/museum/](http://cityofpickering.com/museum/)



W

elcome to the 2006 Annual Meeting. A brief look back on the year that has been gives us a very rewarding feeling. The primary result of that year surrounds us as we meet here tonight. The Redman House is an achievement of a number of years of hard work. It exemplifies the cooperation between the City and the Foundation in bringing a new life to the museum village. We have to thank the City for the major financial contribution and the work efforts of staff in creating this facility. We too can take pride in having spearheaded the drive that created this facility and in our contribution of \$250,000.

In 2006/07 we look forward to major advances in the restoration of the Brougham Central Hotel. Restoration architect, John Rutledge from Goderich, is currently preparing plans and estimates for this project and with the funds we have and the City's commitment we see significant things happening in this area in the coming year. We are also working with others in hopes of making improvements to the steam barn facilities which will complement the renewed enthusiasm in that area bringing back life to an area of special interest to a number of our visitors.

My thanks are extended to so many, including the Council, the staff here at the museum and at City Hall, the individual volunteers, and the groups of volunteers such as Backwoods Players and Bloomers and Britches, all of whom help us achieve our goals and contribute to the village in a way that makes life more enjoyable for many residents of Pickering and beyond. Finally, of course, my thanks to all of the members of the Foundation Board, each of whom contributes in their own special way to make this an effective organization, saving the cultural heritage of Pickering.

Thank you,



Pat Dunnill, Chairman  
Pickering Museum Village Foundation

## **Annual General Meeting Agenda**

June 21, 2006

7:15 PM Welcome and Chair's Annual Report

Motion for approval of Agenda

Motion for approval of Minutes from June 2005 AGM

Financial Report and motion of approval of Statement

Report from Constitutional Committee and Motion to Approve

Slate of Officers,

Rose Cowan and Bill Weston

Pat Dunnill for Chair

New Business

Break

Pat to introduce Katrina Pyke, PMV (Acting) Education & Collections Officer

Katrina to introduce Guest Speaker – Guest Speaker: Brian Winter, Whitby Archivist, "What's on Tap?"

Thank you to guest speaker

Closing and Adjournment



## **Minutes of the 7<sup>th</sup> Annual General Meeting**

Petticoat Creek Community Centre  
Pickering, Ontario

Thursday, June 17, 2004, 7:15 p.m.

**Directors in attendance:** Mary Cook, Rose Cowan, Laura Drake, Pat Dunnill,  
Bill McLean, Lynda O'Brien, Bill Utton, Bill Weston.

**Regrets:** Charles Stinson

**PMV Representatives:** Marisa Carpino, Dave Marlowe, Katrina Pyke

27 in attendance

Pat Dunnill, Chair called meeting to order and welcomed guests at 7:30 P.M.

### **Chair's Annual Report**

- ◆ Pat announced the Programme Centre is proceeding rapidly, but we must not forget our goal, the restoration of the Brougham Central Hotel.
- ◆ Special acknowledgment to OPG who have given PMVF \$31,000 since 1999.
- ◆ Thanks to Jonathan Rucinski's family and friends for their generous donations through Jonathan's memorial request.
- ◆ Pickering Rotary Club have announced that PMVF will be their Centennial Project and we are excited to be partnering with them for the restoration of the Brougham Central Hotel.
- ◆ Pat introduced Katrina Pyke to say a few words about the upcoming Whodunit?.

### **Motion to accept the minutes from the 6th AGM**

- ◆ Moved by Bill Utton  
Seconded by Bill Weston, carried.

### **Treasurer's Report**

- ◆ Presented by Bill Weston, who advised the Foundation to date has spent \$115,000 towards the Brougham Central Hotel.

### **Motion to accept the Treasurer's Report**

- ◆ Moved by Bill Utton  
Seconded by Laura Drake, carried

## **Acknowledgments**

- ◆ Pat announced with regret that Lynda O'Brien, Membership Secretary, is moving. Flowers and a gift were presented to Lynda with best wishes from the Foundation.
- ◆ Pat introduced Laura Drake, Ex-Officio to handle nominations. Laura acknowledged Bill Weston as an 18 year member of the PMV Advisory Committee and founding member of PMF Foundation.

## **Nominations**

- ◆ Bill Utton nominated Pat Dunnill for Chair, seconded by Bill McLean, carried.
- ◆ Directors whose term of office is up: Mary Cook, Bill McLean have agreed to stand again.
- ◆ Nomination for Mary Cook and Bill McLean by John Sabeau, seconded by Bill Weston - carried.
- ◆ Bill Utton nominated Tom Reed (Pickering Rotary liaison) for a three year term as PMV Foundation Director, seconded by Rose Cowan, carried.
- ◆ Lynda O'Brien nominated Suzanne Derome for a two year term as a Director, seconded by Laura Drake, carried.
- ◆ Rose Cowan nominated Tania Taylor for a two year term as a Director, seconded by Bill Utton, carried.
- ◆ Laura called for other nominations, and declared them closed.
- ◆ Pat introduced Bill McLean who thanked the PMV Foundation members and PMV and City staff for their dedication and loyalty to the museum village. There are plans to expand the PMV physical site, stay tuned for developments.

## **Break**

### **Guest Speaker**

- ◆ Dave Marlowe introduced guest speaker, Rob Leverty, Director of Programs and Preservation, from The Ontario Historical Society and Diane Clendenan OHS volunteer. Rob's topic was 'Ontario's Cemeteries - The Struggle for the Public Interest' Pat thanked Rob and presented him with tickets for Whodunit and A Spirit Walk and a copy of Angie Littlefield's - 'The Thomsons of Durham: Tom Thomson's Family Heritage.'

### **Other**

- ◆ Tom Reed, PMVF new Director and former Chair of Pickering Rotary said how pleased he was the PMVF was Rotary's Centennial Project.
- ◆ Rob Leverty drew for tickets for two to see the Whodunit? Beryl Averill was the winner.

### **Meeting adjourned.**

**STATEMENT OF RECEIPTS AND DISBURSEMENTS**

as at December 31, 2005

**RECEIPTS**

Bingo Net Revenue	\$45,247.63
Murder Mystery	\$5,325.57
Fall Family Festival	\$5,504.30
Grants and Donations	\$9,489.50
Memberships	\$1,880.00
Miscellaneous	\$88.05
Investment/Interest Revenue	\$4,162.37

<b>TOTAL RECEIPTS</b>	<b>\$71,697.42</b>
-----------------------	--------------------

**DISBURSEMENTS**

Restorations	\$184,315.40
Miscellaneous Expenses **	\$1,809.10

<b>TOTAL DISBURSEMENTS</b>	<b>\$186,124.50</b>
----------------------------	---------------------

Amount Transferred to Restoration Account	(\$114,427.08)
Previous Year Restoration Account Balance	\$194,228.84

<b>TOTAL AVAILABLE FOR RESTORATION *</b>	<b>\$79,801.76</b>
--	--------------------

**SUMMARY**

Cash in Bank	\$79,801.76
--------------	-------------

<b>TOTAL</b>	<b>\$79,801.76</b>
--------------	--------------------

\* Excludes \$36,000 paid out in 2006 for the relocation of the Brougham Central Hotel

\*\* Includes Promotional Material, Bank Fees, Membership for PMV Foundation, Office Expenses, Etc.

Prepared by Bill Weston, Treasurer, Pickering Museum Village Foundation.

## 2006 Event Line-up

### **July 8, 9, 15 & 16 – \*Whodunit?: “Lights, Camera, Murder!”**

Presented by Backwoods Players and Pickering Museum Village Foundation

Sponsored by OPG

An interactive murder mystery dinner theatre experience. A tax receipt will be issued for a portion of the ticket price. Doors open at 5:00 P.M. Show starts at 5:30 P.M.

### **August 12 & 13 – \*Settlers at Sunset: “Every Dog Has Its Day”**

Presented by Backwoods Players

Doors open at 5:30 p.m.; show starts at 6 p.m. Join us at the museum village for the third instalment of this wacky improv – 1870s style! Tickets on sale July 14

### **September 15, 22 & 23 \*A Spirit Walk**

Presented by Backwoods Players

Join the rebels of the 1837 Rebellion as they plan their historic march on Toronto.

Teachers, book your class now!

Tickets on sale August 18.

### **October 1 – Fall Family Festival: “See History in Action!”**

Noon – 4:30 p.m. Sponsored by Veridian

Pickering Museum Village Foundation’s annual fundraising event with the popular PentathaFUN, family pumpkin carving, raffle, music, children’s activities and more–fun for the whole family. Admission is FREE!

### **December 3 & 10 Christmas in the Village**

Noon – 3:30 p.m.

Visit the museum village as it springs to life with the inhabitants of the houses busily preparing for their holiday celebrations.

Includes: Scottish Hogmanay; Welsh traditions; Victorian English Christmas celebrations and Squire Jonathan’s Christmas Ball.

Backwoods Players presents “A Christmas Pageant” in true 19th century style, free with admission.

*\* NOTE: Tickets must be purchased in advance for all dramatic productions.*

Volunteer **Bingo Runners** are always welcome by the Foundation on Tuesday mornings from 8:15 to noon at Delta Bingo in Pickering. Experience not necessary, we train, call Pat at 905.839.4672 for details.

Pickering Museum Village is operated by the City of Pickering  
Operations and Emergency Services Department  
Culture and Recreation Division  
One The Esplanade  
Pickering, On  
L1V 6K7  
SITE TEL: 905.683.8401  
WEBSITE: [cityofpickering.com](http://cityofpickering.com)



## Pickering Museum Village Foundation

### Directors

Pat Dunnill, Chair term of office from 2005–2006  
Rose Cowan, Director term of office from 2004–2006  
Bill Weston, Director/Treasurer term of office from 2003–2006  
Suzanne Derome, Director term of office from 2005–2007  
Tania Taylor, Director term of office from 2005–2007  
Bill Utton, Director term of office from 2004–2007  
Mary Cook, Director/Secretary term of office from 2005–2008  
Bill McLean, Director term of office from 2005–2008  
Tom Reed, Director term of office from 2005–2008

### Ex-Officio

Laura Drake, Pickering Museum Village Advisory Committee Chair.



### Pickering Museum Village Advisory Committee ... *preserving the past!*

Laura Drake, Chair

Bill Utton, Vice-Chair

Committee: Rose Cowan, Pat Dunnill, Bill Gosse, Bill McLean, Paul Savel,  
Charles Stinson, Bill Weston and Blair Young.

Pickering Museum Village Advisory Committee is open to residents of Pickering and are appointed by City Council. Their term is three years. Applications available through the City Clerk's Office. Current slate was appointed November 2003.



Pickering Museum Village Foundation

P.O.Box 66035

1355 Kingston Road

Pickering, ON L1V 6P7

TEL: 905.839.4672

WEBSITES: [cityofpickering.com/museum](http://cityofpickering.com/museum)

[pineridgearts.org/pmvf.html](http://pineridgearts.org/pmvf.html)



### **The BIG Cheque presentation**

From left: Mayor Dave Ryan, Regional Councillors Bill McLean and Rick Johnson, PMVF Chair Pat Dunnill, City Councillor Dave Pickles and PMV Advisory Committee Chair Laura Drake

*photo by Mary Cook©*

## Pickering Museum Village Foundation

In 1996 the Pickering Museum Village Advisory Committee recognized the need to establish a fundraising organization to generate additional support for Pickering's Heritage. With the assistance of the Ontario Historical Society, the Pickering Museum Village Foundation was born.

### **The goals of the Foundation are:**

- ✿ to assist Pickering Museum Village in major restoration projects.
- ✿ to assist with the acquisition, restoration, maintenance, recording and care of all artifacts at the site.
- ✿ to generate an endowment fund to support the future restoration, research, and display needs of Pickering Museum Village.
- ✿ to assist Pickering Museum Village in the development and presentation of educational programs.

Pickering Museum Village Foundation supports the City of Pickering in its efforts and achievements. The purpose of the Foundation is to enhance the care of the artifacts.

## Projects initiated and/or supported by the Foundation:

- ✿ funded research and feasibility projects for the Brougham Central Hotel and a condition assessment of the BCH to reflect its many roles throughout time from its probable origin as a single home in 1822 through its time as a temperance hotel to the present.
- ✿ enlisted the talents of Ajax Creative Arts to provide drawings of the buildings and produced *If walls could talk*, a collection of the drawings and short history of each building.
- ✿ formed a partnership with Benjamin Moore Paints to fund the interior restoration of the 1853 Bible Christian Chapel. Its interior walls, ceiling and floor were patched and painted by Foundation members and friends. New pews were constructed and appropriate lighting was donated by a local blacksmith.
- ✿ launched our first joint project with the city. In 1996 an early 1800s log house was donated to Pickering Museum Village by the Puterbaugh family and descendant Louise Parkes. This building, officially opened in June, 2000 as our schoolhouse.
- ✿ obtained a grant from Canada Trust Friends of the Environment and assisted with her-itage tree and shrub planting in the museum village.
- ✿ funded the installation of cairn and a donated bell in front of the Puterbaugh Schoolhouse.
- ✿ invited Glendale Tennis Club to assist with purchasing interior lighting of the schoolhouse.
- ✿ provided assistance to Bloomers and Britches, the museum village heritage gardeners. They, in return, have made substantial donations back to the Foundation and PMV.
- ✿ funded repairs and cleaning of the 1890 reed pump organ in the Chapel.
- ✿ supported volunteers when they made a replica of the 1837 Rebellion Banner.
- ✿ invited Ajax Rug Hookers to create a replica of one of the rugs in the collection.
- ✿ funded the purchase of computer hardware and a digital camera to the museum village for cataloguing artifacts.
- ✿ purchased the Harry Foster document collection and presented it to the museum vil-lage in 2003.
- ✿ moved the Drive Shed to a new location on the site to accommodate restoration of the Brougham Central Hotel.
- ✿ partnered with Sears in 2004 for new maintenance tools for the Gas and Steam Barn
- ✿ presented the City of Pickering with a cheque for \$250,000 towards the reconstruction of the Redman House, Phase One of the Brougham Central Hotel Project.