

THE CORPORATION OF THE CITY OF KENORA

BY-LAW NUMBER 80-2000

A BY-LAW COVERING THE ESTABLISHMENT, CONTROL AND MANAGEMENT OF THE LAKE OF THE WOODS MUSEUM

WHEREAS Section 207, Sub-Section 58 of The Municipal Act, R.S.O. 1990, c.M.45 provides for the establishment of local museums;

AND WHEREAS it is deemed appropriate to provide for the control and management of such a museum;

NOW THEREFORE the Council of the Corporation of The City of Kenora enacts as follows:

PURPOSE

- 1. THAT** the Lake of the Woods Museum has been created to collect, preserve, research, exhibit and interpret objects that best serve to illustrate the founding, settlement, and development of Rat Portage, Kenora, Keewatin, Jaffray Melick and Lake of the Woods from 1700 to present.
- 2. THAT** the Lake of the Woods Museum Board be established to control and manage the Lake of the Woods Museum.

PROPERTY

- 3. THAT** for the purpose of establishing and maintaining a museum, the Corporation of the City of Kenora will provide Lots 14, 15, 16 and part of Lot 13, Block 1, Plan 3 and the buildings thereon for the use of a museum complex, grounds and parking.
- 4. THAT** a short-term agreement between the City Council, the Lake of the Woods Museum Board and the Youth Drop-In allows for the use of the museum annex as a Youth Drop-In Centre. When vacated by that group, responsibility of the museum annex will revert back to the control of the Lake of the Woods Museum Board.
- 5. THAT** the eight parking spaces adjacent to the right-of-way abutting Lot 13 are under the control and management of the Board and all revenue from the rental of these spaces go directly to the Lake of the Woods Museum.

MANAGEMENT AND CONTROL

- 6. THAT** the direction, control and management of the museum shall be vested in a Board of Management appointed by Council consisting of seven (7) persons qualified to be elected as members of the Council

and at least one of whom shall be a Member of the Council. In the case of a vacancy the position will be filled by Council. The Museum Board may appoint such other persons to the Museum Advisory Board as they see fit.

7. **THAT** the name of this Board shall be The Lake of the Woods Museum Board.
8. **THAT** this Board shall be governed by a constitution attached herein as Schedule "A".
9. **THAT** subject to the approval of Council, the Board shall formulate policies, rules, and regulations relating to the Museum.
10. **THAT** the Board may set fees for participation in or admittance to any part of the museum's programs, services and facilities.
11. **THAT** in accordance with the City of Kenora policy for Lake of the Woods Museum Board hiring, the Board may recruit a qualified and competent Museum Manager, and such other personnel as may be required to carry out the directions of the Board and such persons when appointed or engaged shall become employees of the City.

TERM OF OFFICE

12. **THAT** Board Members shall be appointed by resolution for a three (3) year term or until such time as determined by Council.

OFFICERS

13. **THAT** the Board shall appoint a Chairperson, Vice-Chairperson, and a Secretary-Treasurer, and may appoint such committee members to sub-committees as required to carry out the Board's mandate.

QUORUM

14. **THAT** a majority of the members of the Board shall constitute a quorum, with the Chairperson having the power to vote in the event of a tie vote.

REPORTING TO COUNCIL

15. **THAT** through the office of the Museum Manager, the Board shall submit an annual operating and capital budget to Council for their approval.
16. **THAT** the Board shall submit to Council, minutes and resolutions from meetings and an audited statement.

REMUNERATION

17. THAT all Board Members shall act in their various capacities without remuneration.

ACT IN GOOD FAITH

18. THAT in carrying out the provisions of this By-law, the Board shall at all times be the agent of the City and while acting in good faith within the limits of the authority of this By-law, the Board and any member thereof, shall not incur any liability by reason of anything done or left undone by the Board; provided, however, that nothing in this paragraph shall authorize or empower the Board to incur any debt, liability, or obligation for which the City shall become liable without having previously obtained the consent of Council.

AMENDMENTS TO BY-LAW

19. THAT any changes to this By-law must be approved by the Museum Board and referred to City Council for final approval.

20. THAT By-Law No. 93-94 be and is hereby repealed.

21. THAT this By-Law shall come into force and effect upon the approval of Council.

BY-LAW READ FOR A FIRST & SECOND TIME THIS 29TH DAY OF MAY, 2000.

BY-LAW READ FOR A THIRD & FINAL TIME THIS 29TH DAY OF MAY, 2000.

THE CORPORATION OF THE CITY OF KENORA:

.....**MAYOR**
David Canfield

.....**CLERK**
Joanne McMillin

