

Minutes

Tuesday, September 20, 2022

Electronic Meeting at 6:00 pm

Attendance:

Robert De Wolfe; Kitrina Bevan; Des Corran; Michael O'Neill; Sarah Shedden

Absent:

Staff Liaison:

Kathleen Powell

1. **Call meeting to order – K. Powell**
6:02 pm
2. **Recognition of Traditional Territories**
R. De Wolfe acknowledged that the land on which the St. Catharines Museum Advisory Committee meets today is the traditional territory of the Haudenosaunee and Anishinaabe peoples, many of whom continue to live and work here today. This territory is covered by the Upper Canada Treaties and is within the land protected by the Dish with One Spoon Wampum agreement. Today this gathering place is home to many First Nations, Metis, and Inuit Peoples. Acknowledging this is a reminder that our great standard of living is directly related to the resources and friendship of Indigenous people.
3. **Amendments to the Agenda**
No additions or deletions were made to the Agenda
4. **Motion to approve the agenda**
Motion: M. O'Neill
Carried.
5. **Motion to adopt the minutes of the previous meeting**
Motion: D. Corran
Carried.
6. **Declarations of Interest**
There were none.

7. Business arising from the minutes

There was no business arising from the minutes.

8. Business

8.1 Curator's Report

Presented: Stats for July-August 2022

TipTap, a credit/debit machine for donations, has been introduced at the Museum and Carousel. Summer programs have wrapped up; Spirit Walks is sold out; Virtual Lectures returning for fall session. Intro gallery open; Committee is invited to have a tour of the new galleries.

8.2 Collections Report: Accessions and De-accessions

7 items for accessioning were brought forward; 5 were accepted and 2 rejected. 44 items were brought forward for de-accessioning – most will be transferred; all were approved.

8.3 Policy Development

Nothing new to present at this time.

9. New Business

After elections, all Committee Members will need to re-apply if desired.

10. Date of next meeting

Tuesday, October 18, 2022

11. Motion to Adjourn

Motion: D. Corran

Carried.