



CITY OF
ST. CATHARINES

Mayor's Advisory Committee for Black History

FOR: 2013 / 3rd MEETING of the Mayor's Advisory Committee for Black History

HELD: Thursday, June 20, 2013 – City Hall

PRESENT: Donna Ford, Chair; Rochelle Bush; John Richmond; Elizabeth Freeman-Shaw

REGRETS: Brian McMullan, Mayor; Jeff Burch, Councillor; Mathew Siscoe; Councillor; Gord McGinn; Richard Ndayizigamiye; Christiana Fixon-Owoo; Rosemary Sadlier; Ada Summers

CIRCULATED TO: Dan Carnegie, Director Corporate Support Services

IN ATTENDANCE: Kathleen Powell, Supervisor Historical Services/Curator
Phil Cristi, Manager Programs & Cultural Services, RCS
Karen Cockerham, Secretary

MINUTES

1. **Call to Order**

The meeting was called to order at 6:42 pm by the Chair.

2. **Introduction of New Members**

Elizabeth Freeman-Shaw, newly appointed member to the MAC-BH and representative from the St. Catharines Museum Advisory Committee, was in attendance.

3. **Confirmation of Minutes**

MOTION: RICHMOND/BUSH

THAT the minutes of the Meetings held April 11, 2013 be approved.
Carried.

4. Next Steps

a. Terms of Reference – Feasibility Study

- Confidentiality Forms were reviewed and signed by all members present.
- Sub-Committee to Evaluate Consultant Proposals brought forward recommendations for two (2) proposals to remain under consideration. The Committee accepted the recommendations as submitted.
- References for both consultant groups under consideration will be contacted; both groups will be requested to attend the next meeting to give a presentation consisting of 30 minutes for presentation and 30 minutes for Q&A.

b. Site Visits

- Site visits to Uncle Tom's Cabin and Buxton Museum on May 11 were very interesting and informative. Both sites average approx. 8,000 visitors per year and cite connections to related sites and institutions as a key component to attracting visitation.
- Both sites are supportive of St. Catharines establishing an Interactive Centre.

5. New Business

6. Next Meeting Date

The next meeting will be held Thursday, July 18, 2013, 6:30 pm

7. Adjournment

The meeting was adjourned at 7:42 pm.

Certified Correct (Secretary): _____

Confirmed by (Chair): _____