



Mayor's Advisory Committee for Black History

FOR: 2014 / 2nd MEETING of the Mayor's Advisory Committee for Black History

HELD: Thursday, March 20, 2014 – Kiwanis Aquatic Centre

PRESENT: Donna Ford, Chair; Rochelle Bush; Elizabeth Freeman-Shaw; Gord McGinn;

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

CIRCULATED TO: Jeanette Pillitteri, Director Corporate Support Services (Acting)

IN ATTENDANCE: Kathleen Powell, Supervisor Historical Services/Curator
Peter Smith, peter j. smith & co.
Eve Holberg, peter j. smith & co.
Karen Cockerham, Secretary

MINUTES

1. **Call to Order**

The meeting was called to order at 6:37 pm by the Chair.

2. **Confirmation of Minutes**

MOTION: FREEMAN-SHAW/BUSH

THAT the minutes of the Meetings held Feb. 13, 2014 be approved.

Carried.

3. **Feasibility Study**

The meeting was turned over to Peter Smith and Eve Holberg, project team for the Black History Interpretive Centre Feasibility Study.

Handouts: Agenda; Vision Statement and Goals & Objectives; Best Practices Comparison; Feasibility Analysis Content; Final Draft Survey Instrument

- a. Focus Group
 - Session was held March 19 at the Museum
 - Low attendance, but participants engaged in open discussions
- b. Review Best Practices
 - Overview of handout; will add column re model and information on larger facilities
- c. Review Vision Statement, Goals & Objectives
 - Draft vision statement to be amended
 - Replace “tolerance” with “understanding”
- d. Review Feasibility Analysis Contents
 - Overview of what will be in the final report
- e. Review Public Outreach
 - Open House to be held May 22 at Kiwanis Aquatic Centre (if available), 3:00-5:30 pm. Committee meeting to follow
 - Survey:
 - link to survey will be on Museum/City website, City newsletter, etc.
 - printed copies can be made available at Museum, City Hall, Community Centres, etc.
 - on-line survey will remain viable until early to mid-May

4. **Next Meeting Date**

The next meeting will be held Thursday, May 22, 2014

5. **Adjournment**

The meeting was adjourned at 7:28 pm.

Certified Correct (Secretary): _____

Confirmed by (Chair): _____