

St. Catharines Museum Advisory Committee

Minutes

Tuesday, September 22, 2015

St. Catharines Museum at 6:00 pm

Attendance:

Brenda Zadoroznij, Co-chair; Robert De Wolfe, Co-chair; Trudy Tattersall; Cameron Wilson; Bruce Williamson, Councillor; Mike Britton, Councillor
Staff in Attendance: Meredith Leonard; Anthony Percival; Karen Cockerham

Absent:

Staff Liaison:

Kathleen Powell, Supervisor of Historical Services/Curator

1. **Call meeting to order (Chair)**
Meeting was called to order at 6:05 pm. As quorum was not present, discussion ensued.
2. **Motion to approve the agenda**
Motioned by: Wilson
3. **Motion to adopt the minutes of the previous meeting**
Motioned by: Wilson
Ratified and Carried
4. **Business Arising from the Minutes**
Item 4.1 re Roof Work: work has been postponed indefinitely.
5. **Business**
 - 5.1 **Curator's Report**
 - Hand-out: Supervisor/Curator's Report ~ July-August 2015
 - Hand-outs: promotional materials relating to upcoming events and educational offerings

Robert De Wolfe arrived, 6:30 pm. Quorum now present.
Trudy Tattersall arrived, 6:35 pm

- Strategic Plan: final plan not ready, anticipate available for next meeting. Hand-outs: draft Goals and Objectives, Appendix B.

5.2 Collections Accessions

One item, deferred at the last meeting, was re-submitted and approved for accessioning.

Nine new items were brought forward for consideration; all were approved for accessioning.

Deaccessioning: 121 items were approved for deaccessioning from the Collections. Majority of items will be transferred to other institutions; items in particularly bad condition will be destroyed.

5.3 Ratification of Motion to Approve the Minutes

As motioned in Item #3 of the agenda, the Motion to approve the minutes of the previous meeting was carried.

6. New Business

5.1 Cultural Sustainability Committee Meeting

Meeting will be held Sept. 22. Co-chairs will try to attend.

7. Date of next meeting

Tuesday, October 27, 2015

8. Motion to Adjourn – 7:35 pm

Chair's Signature

Secretary