

St. Catharines Museum Advisory Committee

Minutes

Tuesday, October 27, 2015

St. Catharines Museum at 6:00 pm

Attendance:

Robert De Wolfe, Co-chair; Brenda Zadoroznij, Co-chair; Trudy Tattersall; Cameron Wilson

Staff in Attendance: Phil Cristi; 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 6:08 pm.
2. **Motion to approve the agenda**
Moted by: Zadoroznij
Carried
3. **Motion to adopt the minutes of the previous meeting**
Moted by: Wilson
Carried
4. **Business**
 - 4.1 **Curator's Report**
 - Hand-out: Supervisor/Curator's Report ~ September 2015
 - Hand-outs: promotional materials relating to upcoming events
 - 4.2 **Strategic Plan**
 - The Strategic Plan report was reviewed
 - Presentation to the Cultural Sustainability Committee will be on Nov. 10. K. Powell and R. De Wolfe will present.
 - Report will be submitted to City Council as soon as possible following approval from the Cultural Sustainability Committee.

Motion: That the Strategic Plan be approved by this Committee and submitted to the Cultural Sustainability Committee for approval.

Motioned by: Tattersall

Seconded by: Zadoroznij

Carried

4.3 **Collections Accessions**

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

Deaccessioning: nine items were approved for deaccessioning from the Collections. Majority of items will be transferred to reference files, with the remainder to be transferred to other institutions.

6. **New Business**

5.1 **Committee Vacancy**

Vacant position on this committee has been advertised.

7. **Date of next meeting**

Tuesday, November 24, 2015

8. **Motion to Adjourn – 7:23 pm**

Chair's Signature

Secretary