

St. Catharines Museum Advisory Committee

Minutes

Tuesday, April 25, 2017

St. Catharines Museum at 6:00 pm

Attendance:

Brenda Zadoroznij, Co-chair; Michael O'Neill; Trudy Tattersall; Mike Britton, Councillor

Staff in Attendance: Anthony Percival; Karen Cockerham

Absent: Robert De Wolfe; Cameron Wilson

Staff Liaison:

Kathleen Powell, Supervisor of Historical Services/Curator

1. **Call meeting to order (Chair)**
Meeting was called to order at 6:00 pm
2. **Motion to approve the agenda**
Moted by: Tattersall
Carried.
3. **Motion to adopt the minutes of the previous meeting**
Moted by: O'Neill
Carried.
4. **Business Arising From the Minutes**
5. **Business**
 - 5.1 **Curator's Report**
 - 5.1.1 Statistics & Upcoming
 - Handout: stats for March
 - Upcoming events and programs were noted
 - 5.2 **Collections Acquisitions**
 - Three items were presented for consideration; all were accepted for acquisitioning
 - Items presented for deaccessioning were approved

6. **New Business**
 - Fallen Workers photo exhibition installed in Burgoyne Room
 - Donation Box: B. De Wolfe will provide update at next meeting
7. **Date of next meeting**
Tuesday, May 23, 2017
8. **Motion to Adjourn – 6:25 pm**

Chair's Signature

Secretary