

# St. Catharines Museum Advisory Committee

## Minutes

**Tuesday, June 26, 2018**

**St. Catharines Museum at 6:00 pm**

### **Attendance:**

Michael O'Neill; Shane Johnston; Sarah Shedden; John Smith; Brenda Zadoroznij

**Staff in Attendance:** Kathleen Powell; Anthony Percival; Adrian Petry; Karen Cockerham

**Absent:** Robert De Wolfe; Cameron Wilson

### **Staff Liaison:**

Kathleen Powell, Supervisor of Historical Services/Curator

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1. **Call meeting to order (Chair)**  
Meeting was called to order at 6:01 pm
2. **Motion to approve the agenda**  
Motioned by: Smith  
Carried.
3. **Motion to adopt the minutes of the previous meeting**  
Motioned by: Zadoroznij  
Carried.
4. **Business Arising From the Minutes**
  - 4.1 **Outdoor Signage – K. Powell**  
Budget carry-over has been confirmed
5. **Business**
  - 5.1 **Curator's Report**
    - 5.1.1 Statistics
      - Handouts: stats for May 2018
    - 5.1.2 Interpretive Plan
      - Responses to RFP were received; applications were reviewed; consultant has been chosen

- Stakeholder consultations will be held, including members of the Advisory Committee
- 5.1.3 Events and Exhibits
  - People and Places exhibit is now open
  - Open Late began after Memorial Day and will continue until Oct. 3; programming is finalized
  - Canada Day programming is ready to go
- 5.1.4 Budget 2019
  - Budget submissions for 2019 is in progress
  - HVAC in on the capital budget list
- 5.1.5 Public Transportation
  - Bus to Museum has been confirmed for starting Labour Day weekend; will be a cross-town route to the Hospital and connecting with various other routes
- 5.2 **Collections Acquisitions**
  - Ten items/collections were presented for consideration; nine were accepted for acquisitioning; one was rejected
  - Items presented for deaccessioning were approved
- 6. **New Business**

No new business was brought forward.
- 7. **Date of next meeting**

Tuesday, July 24, 2018
- 8. **Motion to Adjourn – 7:09 pm**

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Chair's Signature

Secretary