

# St. Catharines Museum Advisory Committee

## Minutes

**Tuesday, March 26, 2019**

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

### **Attendance:**

Robert De Wolfe; Michael O'Neill; Sarah Shedden; Brenda Zadoroznij

**Staff in Attendance:** Kathleen Powell; Karen Cockerham

**Absent:** Shane Johnston; John Smith; 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 6:05 pm
2. **Motion to Approve Agenda**  
Moted by: Shedden  
Carried.
3. **Motion to Adopt the Minutes of the Previous Meeting**  
Moted by: De Wolfe  
Carried.
4. **Business Arising from the Minutes**
  - 4.1 **2019 Committee Appointments**  
Applications will go to the Pillar Committee to be vetted by Councilors. It is expected that recommendations will go forward to City Council by April 10.
5. **Business**
  - 5.1 **Curator's Report**
    - 5.1.1 **Statistics**  
Hand-outs: Jan-Feb 2019 Statistics; 2015-2018 Statistics
    - 5.1.2 **Interpretive Plan Update**

An update on the progress of the Interpretive Plan was given, as well as survey results.

5.1.3 **eMuseum Update**

eMuseum has been launched, with good results and feedback.

6. **New Business**

No new business was brought forward.

7. **Date of next meeting**

Tuesday, April 23, 2019

8. **Motion to Adjourn – 7:05 pm**

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Chair's Signature

Secretary