

St. Catharines Museum Advisory Committee

Minutes

Tuesday, June 25, 2019

St. Catharines Museum at 6:00 pm

Attendance:

Kitrina Bevan; Des Corran; Micheal O'Neill; Sarah Shedden; Anthony Percival,
Collections Coordinator

Absent:

Robert De Wolfe

Staff Liaison:

Kathleen Powell

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1. **Call meeting to order: K. Powell**
5:58 pm
 2. **Recognition of Traditional Territories**
 3. **Additions / Deletions to the Agenda**
Rodman Hall Task Force
 4. **Motion to approve the agenda**
Motion: S. Shedden
Carried.
 5. **Inaugural Business**
 - a. **Schedule of Meetings**
Regular meetings will be held the 4th Tuesday of each month, at the St. Catharines Museum, at 6:00 pm
 - b. **Overview of Committee**
K. Powell gave an overview of the Committee Terms of Reference
Hand-out: chart of all Committees of Council, including Pillar Committees
 - c. **Election of Chair**
Motion: S. Shedden
That Michael O'Neill be appointed Chair of the Museum Advisory Committee.
Carried.
 - d. **Cultural Sustainability Committee**

The Chair will attend the Cultural Sustainability Committee meetings on behalf of the Museum Advisory Committee.

6. Motion to adopt the minutes of the previous meeting

Motion: S. Shedden

Carried.

7. Business arising from the minutes

No business arising from the minutes was brought forward

8. Business

a. 7.1 Curator's Report

K. Powell presented a report on the 2018 statistics and 2019 to date statistics for the Museum, Morningstar Mill, and Lakeside Park Carousel

b. 7.2 Collections Report

19 items were presented for accession; all were approved

6 items were presented for deaccession; all were approved

9. New Business

a. Rodman Hall Task Force – K. Powell

A call for a representative of the Museum Advisory Committee to join the Rodman Hall Task Force was presented. This item was deferred to the next meeting.

10. Date of next meeting

Tuesday, July 23, 2019

11. Motion to Adjourn

The meeting was adjourned at 7:38 pm.