

St. Catharines Museum Advisory Committee

Minutes

Tuesday, September 24, 2019

St. Catharines Museum at 6:00 pm

Attendance:

Michael O'Neill, Chair; Des Corran; Robert De Wolfe; Sarah Shedden;

Absent:

Kitrina Bevan

Staff Liaison:

Kathleen Powell

1. **Call meeting to order: K. Powell**
6:03 pm
2. **Recognition of Traditional Territories**
3. **Motion to approve the agenda**
Motion: B. De Wolfe
Carried.
4. **Motion to adopt the minutes of the previous meeting**
Motion: D. Corran
Carried.
5. **Business**
 - 5.1 **Curator's Report**
K. Powell presented a report on statistics for the Museum, Morningstar Mill, and Lakeside Park Carousel. A. Petry, Hospitality Services Coordinator, presented information for upcoming events and programming, including the Family History Workshop and School Programming.
 - 5.2 **Collections Report**

Eleven items were brought forward as potential accessions. Ten were accepted and one was referred back to staff for additional investigation. Items brought forward for deaccession were approved in full.

5.3 Policy Development: Exhibition Policy

Current policy, from 2004, is a draft policy. Discussion on contents included suggestions for eliminating unnecessary sections and relating more specifically to the current mission/vision. K. Powell will prepare a revised draft for the next meeting.

6. Date of next meeting

Tuesday, November 26, 2019

7. Motion to Adjourn

The meeting was adjourned at 7:09 pm.