

St. Catharines Museum Advisory Committee

Minutes

Tuesday, January 28, 2020

St. Catharines Museum at 6:00 pm

Attendance:

Kitrina Bevan; Des Corran; Michael O'Neill

Absent:

Robert De Wolfe; Sarah Shedden

Staff Liaison:

Kathleen Powell

1. Call meeting to order: K. Powell

6:04 pm

2. Recognition of Traditional Territories

3. Motion to approve the agenda

Motion: M. O'Neill

Carried.

4. Inaugural Business

4.1 Schedule of Meetings

Meetings shall be held the fourth Tuesday of each month, 6:00 pm, at the Museum

4.2 Election of Chair/Vice-Chair

Motion: D. Corran

That Michael O'Neill be appointed Chair of the Museum Advisory Committee.

Carried

Motion: K. Bevan

That Des Corran be appointed Vice-Chair of the Museum Advisory Committee.

Carried.

5. Motion to adopt the minutes of the previous meeting

Motion: D. Corran

Carried.

6. Business Arising from the Minutes

6.1 Accession Deferred, item 5.2

The potential accession was referred back to staff for further investigation. The item was accepted once terms were agreed upon.

7. Business

5.1 Committee Work Plan

Hand-out showing the proposed work plan was distributed. Work Plan includes: Policy Development; Development of new Museum Strategic Plan; and Museum Accessions.

5.2 Curator's Report

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

5.3 Collections Report

Eight items were brought forward as potential accessions; all for accepted. Fourteen items brought forward for deaccession were approved in full.

5.3 Policy Development: Exhibition Policy

Hand-out: Revised Draft of Exhibition Policy. Members are asked to review and be prepared to discuss at the next meeting. Comments may be sent by email prior to the meeting.

8. Date of next meeting

Tuesday, February 25, 2020

9. Motion to Adjourn

The meeting was adjourned at 6:56 pm.