

## Minutes

**Thursday, November 26, 2020**

**Electronic Participation at 6:00 pm**

### **Attendance:**

Kitrina Bevan; Des Corran; Robert De Wolfe; Michael O'Neill; Sarah Shedden

### **Absent:**

### **Staff Liaison:**

Kathleen Powell

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1. **Call meeting to order: K. Powell**  
6:02 pm
2. **Recognition of Traditional Territories**
3. **Motion to approve the agenda**  
Motion: R. De Wolfe  
Carried.
4. **Motion to adopt the minutes of the previous meeting**  
Motion: R. De Wolfe  
Carried.
5. **Business Arising from the Minutes**  
There was no business arising from the minutes.
6. **Business**
  - 6.1 **Curator's Report**  
K. Powell presented a report on statistics for the Museum, Morningstar Mill, and Lakeside Park Carousel. It was noted that the Museum was closed from March 13 through July 28. Digital programming was delivered, and very well received. Three summer student positions were approved, but delayed to fall/winter terms.

**5.3 Collections Report**

Nineteen items were brought forward as potential accessions; seventeen were accepted. Deaccession included 151 items of ephemera, 59 of which are to be transferred to Brock University, as well as 4 collections.

**5.3 Policy Development: Exhibition Policy**

Revised Draft of Exhibition Policy will be brought forward to the next meeting.

**7. Date of next meeting**

Tuesday, January 26, 2021

**8. Motion to Adjourn**

The meeting was adjourned at 6:53 pm.