

Minutes

Tuesday, January 26, 2021

Electronic Meeting at 6:00 pm

Attendance:

Michael O'Neill, Chair; Kitrina Bevan; Des Corran; Sarah Shedden

Absent:

Robert De Wolfe

Guests:

Lori Mambella, Manager Programs and Culture Services

Staff Liaison:

Kathleen Powell, Supervisor Historical Services / Curator

1. Call meeting to order (Chair)

6:30 pm

2. Recognition of Traditional Territories

M. O'Neill acknowledged that the land on which the Museum Advisory Committee meets today is the traditional territory of the Haudenosaunee and Anishinaabe peoples, many of whom continue to live and work here today. This territory is covered by the Upper Canada Treaties and is within the land protected by the Dish with One Spoon Wampum agreement. Today this gathering place is home to many First Nations, Metis, and Inuit Peoples. Acknowledging this is a reminder that our great standard of living is directly related to the resources and friendship of Indigenous people.

3. Motion to approve the agenda

Motion: S. Shedden

Carried

4. Inaugural Business

4.1 Schedule of Meetings

Regular meetings will be held the fourth Tuesday of each month, at 6:00 pm, at the Museum or alternate (Zoom meetings where appropriate)

4.2 Election of Chair

Motion: D. Corran

That Michael O'Neill stand as Chair for the Museum Advisory Committee for the year 2021.

Carried.

5. Motion to adopt the minutes of the previous meeting

Motion: K. Bevan

Carried.

6. Business

5.1 Curator's Report

Update on Museum activities was presented, including:

- Lobby: painting complete, working on replacing ceiling tiles
- Exhibits: Marking Time and Positive Living Niagara exhibits have been installed. Welland Canal Gallery to be installed.
- Welland Canals, Past & Present Video: new video is almost complete.
- Programs in Process: StoryLab, Family Day programming, Black History Month programming

5.2 Policy Development: Exhibition Policy

Final draft of Exhibition Policy was presented.

Amendment: page 2, paragraph 2: change "whenever possible" to "when not possible"

Motion: S. Shedden

That the Exhibition Policy be accepted with amendment as noted.

Carried.

7. Date of next meeting

Tuesday, February 23, 2021

8. Motion to Adjourn

Meeting was adjourned at 6:33 pm