

Minutes

Tuesday, February 23, 2021

Electronic Meeting at 6:00 pm

Attendance:

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

Staff Liaison:

Kathleen Powell

1. Call meeting to order (Chair)

6:00 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: D. Corran

Carried.

4. Motion to adopt the minutes of the previous meeting

Motion: S. Shedden

That the approval of Minutes of Jan. 23 be deferred.

Carried.

5. Business

9.1 Curator's Report

- No statistics were shared, as the Museum has been closed since the last meeting
- Highlights of Activities:

- Seniors Centres Without Walls is an online, call-in program where the Museum presents a lecture – attendance is up and participation is encouraging
- Virtual programming, including Lecture Series, Facebook Live, Museum Blog, and PodCasts are all going well
- StoryLab: oral history project done digitally. This is a project that will span several years.
- Exhibits: Marking Time exhibit is ready for visitation; Welland Canals Gallery is in progress
- Book, Triumph and Tragedy: The Welland Ship Canal, has been delivered and is being distributed to those who pre-ordered.
- Top Hat: unknown what celebrations are planned, but likely to be small and available on-line.

9.2 Collections Report: Accessions and Deaccessions

- 12 items were submitted for accessioning: 9 were accepted in full, 1 in part, and 2 rejected
- 1 item was submitted for deaccession: 1 was approved

9.3 Policy Development: Interpretation and Education Policy

- Standard was reviewed
- Members are asked to review all documents and bring comments to the next meeting

6. Date of next meeting

Tuesday, March 23, 2021

7. Motion to Adjourn