

# St. Catharines Museum Advisory Committee

## Minutes

**Friday, June 11, 2021**

**Electronic Meeting at 6:00 pm**

### **Attendance:**

Kitrina Bevan; Des Corran; Robert De Wolfe

### **Absent:**

Michael O'Neill; Sarah Shedden

### **Staff Liaison:**

Kathleen Powell, Supervisor Historical Services

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1. **Call meeting to order – B. De Wolfe, Acting Chair**  
6:00 pm
2. **Recognition of Traditional Territories**  
B. De Wolfe acknowledged that the land on which the St. Catharines 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. **Amendments to the agenda**  
No amendments were submitted.
4. **Motion to approve the agenda**  
Motion: D. Corran  
Carried.
5. **Motion to adopt the minutes of the previous meeting**  
Motion: K. Bevan  
Carried.
6. **Declarations of interest.**  
No declarations were made.

**7. Presentations**

No presentations were scheduled for this meeting.

**8. Business arising from the minutes**

There was no business arising from the minutes.

**9. Business**

**9.1 Curator's Report**

Presented: Statistics for April-May.

The Program Coordinator presented new and upcoming programming, including History InSite and new signs installed.

**9.2 Collections Report**

9 items were presented for accession; all were accepted. 73 items were presented for de-accession; all were accepted.

**9.3 Interpretation and Education Policy Implementation Update**

No updates were presented at this time.

**10. Date of next meeting**

Tuesday, July 27, 2021

**11. Motion to Adjourn**

Motion: K. Bevan

Carried.