

Minutes

Tuesday, August 24, 2021

Electronic Meeting at 6:00 pm

Attendance:

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

Absent:

Robert De Wolfe

Staff Liaison:

Kathleen Powell, Supervisor Historical Services/Curator

1. Call meeting to order – M. O'Neill, Chair

6:06 pm

2. Recognition of Traditional Territories

Michael O'Neill 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. Additions / Deletions to the agenda

There were none.

4. Motion to approve the agenda

Motion: D. Corran

Carried.

5. Motion to adopt the minutes of the previous meeting

Motion: S. Shedden

Carried.

6. Declarations of Interest

There were none.

7. Business Arising from the Minutes

There were none

8. Business

5.1 Curator's Report

Presented: Statistics for June-July; New Exhibits: Hold onto your Hats;
North is Freedom

5.2 Collections Report

Five items were presented for accession; all were accepted. 13 items
were presented for de-accession; all were accepted.

5.3 Interpretation and Education Policy Implementation Update

No updates were presented at this time.

9. New Business

6.1 Strategic Plan

The Museum's Strategic Plan is coming to a finish. Planning for the next
Strategic Plan is underway.

10. Date of next meeting

Tuesday, September 28, 2021

11. Motion to Adjourn

Meeting adjourned at 6:35 pm.

Motion: D. Corran

Carried.