

# St. Catharines Museum Advisory Committee

## Minutes

**Tuesday, November 23, 2021**

**Electronic Meeting at 6:00 pm**

### **Attendance:**

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

### **Absent:**

Robert De Wolfe; Sarah Shedden

### **Staff Liaison:**

Kathleen Powell, Supervisor Historical Services/Curator

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

6:04 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**

Addition: Revisit meeting dates/times

- Added to New Business

**4. Motion to approve the agenda as amended**

Motion: D. Corran

Carried.

**5. Motion to adopt the minutes of the previous meeting**

Motion: K. Bevan

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 August through October; update on Galleries Development

- Galleries Development: physical part of the work is complete. Updating and changing exhibits will be next project
- Next exhibit: Soap Box Derby

**5.2 Collections Report**

Nine items were presented for accession; all were accepted. 406 items were presented for de-accession; all were accepted.

**5.3 Exhibition Policy Implementation Update**

Draft policy will be provided for the next meeting. Please read over and prepare to offer comments and/or revisions, or to approve as is.

**9. New Business**

**9.1 Meeting Dates and Times**

Motion: M. O'Neill

That the regular meeting dates be switched to the second Wednesday of each month, at 6:00 pm.

Carried.

**10. Date of next meeting**

Wednesday, January 19, 2022

**11. Motion to Adjourn**

Meeting adjourned at 6:45 pm.

Motion: D. Corran

Carried.