

St. Catharines Museum Advisory Committee

Minutes

Tuesday, February 01, 2022

Electronic Meeting at 6:00 pm

Attendance:

Kitrina Bevan; Des Corran; Robert De Wolfe; Sarah Shedden

Absent:

Michael O'Neill

Staff Liaison:

Kathleen Powell, Supervisor Historical Services

1. Call meeting to order

6:04 pm

2. Recognition of Traditional Territories

Kathleen Powell 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

Delete: 9.2 Collections Report: Accessions, De-accessions

4. Motion to approve the agenda

Motion: B. De Wolfe / S. Shedden

That the Agenda be approved with amendment as noted.
Carried.

5. Motion to adopt the minutes of the previous meeting

Motion: D. Corran

Carried

6. Declarations of Interest

There were none.

7. Inaugural Business

7.1 Schedule of Meetings

Third Tuesday of each month at 6:00 pm at the St. Catharines Museum or via Zoom as appropriate

7.2 Election of Chair / Vice-Chair

Deferred until next meeting.

8. Business arising from the minutes

8.1 Committee Workplan

Motion: B. Wolfe

That the workplan for 2022 be accepted as presented.

Carried

9. Business

9.1 Curator's Report

Presented: Stats for 2021; renovations update for gift shop and galleries; new and upcoming exhibits, events, virtual events.

Discussions:

- Areas of Museum where dogs are permitted: lobby, gift shop, 2nd floor, rear of building. Not permitted: in galleries
- Upcoming blog series: recommend reading featuring books available in the gift shop
- Lacrosse expansion? No expansion planned within the Museum space; lacrosse exhibit is currently at Meridian Centre
- Morningstar Mill dam: needs refurbishment, at design stage

9.2 Exhibition Policy Implementation Update

Draft policy was presented. Suggested revisions:

- Add reference to AODA under relevant legislation section.

Motion: S. Shedden

That the Exhibition Policy be accepted with revision as noted.

Carried.

10. Date of next meeting

Tuesday, March 15, 2022

11. Motion to Adjourn – 6:54 pm

Motion: B. De Wolfe

Carried