

St. Catharines Museum Advisory Committee

Minutes

Tuesday, March 15, 2022

Electronic Meeting at 6:00 pm

Attendance:

Kitrina Bevan; Des Corran; Robert De Wolfe; Michael O'Neill; Sarah Shedden

Staff Liaison:

Kathleen Powell

1. Call meeting to order – K. Powell

6:01 pm

2. Recognition of Traditional Territories

K. 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

No additions or deletions were made to the Agenda

4. Motion to approve the agenda

Motion: B. De Wolfe

Carried.

5. Motion to adopt the minutes of the previous meeting

Motion: M. O'Neill

Carried.

6. Declarations of Interest

There were none.

7. Business arising from the minutes

7.2 Election of Chair/Vice-Chair

B. De Wolfe was nominated as Chair; K. Bevan was nominated as Vice-Chair

Motion: D. Corran / S. Shedden

That B. De Wolfe and K. Bevan are accepted as the Chair and Vice-Chair, respectively, of the Committee for 2022.

Carried.

8. Business

8.1 Collections Report: Accessions and De-accessions

11 items for accessioning were brought forward; all were accepted

97 items for de-accession and 17 items for internal transfer were brought forward; all were approved

8.2 Curator's Report

Presented: Stats for January-February 2022

Updates: shop renovations; galleries; exhibit cases in shop

Programs: virtual lectures; Open Late starting May; summer community hikes on- and off-site

- It was suggested that resources for community hikes could include Bruce Trail Club members

8.3 Policy Development

Presented: CMOG Standards 2022; Community Standard policy

Next policy to be reviewed is the Community Standard. This policy shows how the Museum relates to the Community. Members are asked to review the distributed policy and bring forward comments, suggestions, etc.

9. Date of next meeting

Tuesday, April 19, 2022

10. Motion to Adjourn

Motion: B. De Wolfe

Carried.