

Minutes

Tuesday, May 17, 2022

Electronic Meeting at 6:00 pm

Attendance:

Des Corran; Robert De Wolfe; Michael O'Neill

Absent:

Kitrina Bevan; Sarah Shedden

Staff Liaison:

Kathleen Powell

1. Call meeting to order – K. Powell

6:05 pm

2. Recognition of Traditional Territories

R. 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 additions or deletions were made to the Agenda

4. Motion to approve the agenda

Motion: D. Corran

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

There was no business arising from the minutes.

8. Business

8.1 Curator's Report

Presented: Stats for April 2022

Exhibits: working on Tickets Please and the Introductory Gallery

Programs: Last Stop, a school program re black history; walking tours including Jaycee Park, Downtown, Victoria Lawn Cemetery, Lock 3

8.2 Collections Report: Accessions and De-accessions

10 items for accessioning were brought forward; 8 were accepted

8.3 Policy Development

Nothing new to present at this time.

9. Date of next meeting

Tuesday, June 21, 2022

10. Motion to Adjourn

Motion: D. Corran

Carried.