

St. Catharines Museum Advisory Committee

Minutes

Tuesday, July 19, 2022

Electronic Meeting at 6:00 pm

Attendance:

Kitrina Bevan; Des Corran; Robert De Wolfe

Absent:

Michael O'Neill; Sarah Shedden

Staff Liaison:

Kathleen Powell

1. Call meeting to order – K. Powell

6:03 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: K. Bevan

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 May-June 2022

Exhibits: Tickets Please installed.

Programs: Last Stop, a school program re black history; walking tours including Jaycee Park, Downtown, Victoria Lawn Cemetery, Lock 3 – 105 students participated; program was sold out.

July and August offerings: Community Walks and Tyke Hikes.

8.2 Collections Report: Accessions and De-accessions

4 items for accessioning were brought forward; all were accepted.

71 items for de-accessioning were brought forward; all were approved.

8.3 Policy Development

Nothing new to present at this time.

9. Date of next meeting

Tuesday, August 16, 2022

10. Motion to Adjourn – 6:25pm

Motion: D. Corran

Carried.