



Agenda

Museums of Mississauga Advisory Committee (MOMAC) COLLECTIONS AND STORAGE SUBCOMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

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TUESDAY, FEBRUARY 9, 2010 - 7:00 PM

Bradley Museum
1620 Orr Road, Mississauga, ON L5J 4T2
The Anchorage

- MEMBERS: Joseph Zammit, Citizen Member MOMAC (Chair)
Wendy Davies, Citizen Member, MOMAC
Anne Fabierkiewicz, Citizen Member, MOMAC
Tamara Pope, Citizen Member MOMAC
Jeremy Harvey, Citizen Member MOMAC
Joyce Delves, Citizen Member MOMAC
Lawrence Cook, *ex-officio* as Chair of MOMAC
- STAFF: Annemarie Hagan, Museums Manager
Stephanie Meeuwse, Museums Collections and Exhibit Coordinator
- VOLUNTEER: Becky Ryder, Museums Collections Volunteer

Grant Bivol, Deputy Clerk
Legislative Services, 905-615-3200 ext. 4857 Fax: 905-615-4181
grant.bivol@mississauga.ca

CALL TO ORDER

MATTERS TO BE DISCUSSED

1. Small Arms Building project, 1352 Lakeshore Road East

Outline Heritage and Museum component of the Small Arms Building project.
(Carried forward from November 17, 2009 agenda)

Recommend Receipt
MG.30.COL

2. Short-Term Storage Update

Report dated November 10, 2009 from Stephanie Meeuwse, Collections & Exhibit Coordinator, with respect to short-term solutions for storage issues at the Museums of Mississauga.
(Carried forward from November 17, 2009 agenda)

Recommend Receipt
MG.30.COL

3. Collections & Exhibit Coordinator's Report

Report from Stephanie Meeuwse, Collections & Exhibit Coordinator dated November 17, 2009.
(Carried forward from November 17, 2009 agenda)

Recommend Receipt
CS.07

4. CASS Terms of Reference

Draft Terms of Reference Collections and Storage Subcommittee version 3.

Direction Required
MG.30.COL

5. Long Term Storage Facility

Draft Museums of Mississauga Collection Storage Project Charter.
(to be provided at the meeting by Annemarie Hagan)

Recommend Receipt
MG.30.COL

6. Leslie Log House at Pinchin Farm Project with the Streetsville Historical Society

Verbal update from Annemarie Hagan, Museums Manager.

CS.07.STR / MG.30.COL

7. Collections & Exhibit Coordinator's Report

Report from Stephanie Meeuwse, Collections & Exhibit Coordinator dated February 9, 2010.

Recommend Receipt
CS.07

8. Site Visit Markham Museum

Verbal update from CASS Chair, Joseph Zammit, with respect to the site visit of the new Markham Museum.

MG.30.COL

9. Museum Manager's Report

Verbal update from Annemarie Hagan, Museum's Manager, with respect to the Private Museum.

MG.30.COL

OTHER BUSINESS

NEXT MEETING – To be determined

ADJOURNMENT