



AGENDA

MUSEUMS OF MISSISSAUGA ADVISORY COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

www.mississauga.ca

MONDAY, December 13, 2010 – 6:00 PM

**BENARES VISITOR CENTRE
1507 CLARKSON ROAD NORTH, MISSISSAUGA, ON L5J 2W8**

Members

Lawrence Cook, Citizen Member (**Chair**)
Anne Fabierkiewicz, Citizen Member
Fred Durdan, Citizen Member
Jeremy Harvey, Citizen Member
John Pegram, Citizen Member
John Van Camp, Friends of the Museums of Mississauga
Joseph Zammit, Citizen Member (Vice-Chair)
Joyce Delves, Citizen Member
Tamara Pope, Citizen Member
Wendy Davies, Citizen Member
Councillor Pat Mullin, Ward 2
Councillor Eve Adams, Ward 5
Descendent of the Harris Family (ex-officio)

John Britto, Legislative Coordinator, Office of the City Clerk
905-615-3200 ext. 3795 Fax: 905-615-4181
john.britto@mississauga.ca

CALL TO ORDER

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST

APPROVAL OF THE AGENDA

DEPUTATIONS

A Artifact Preservation and Collections Storage Facility Feasibility Study

Michael Lundholm of Lundholm Associates Architects – on the Museums of Mississauga Artifact Preservation and Collections Storage Facility Feasibility Study.
FA.49.846-10

MATTERS TO BE CONSIDERED

1. Minutes of Previous Meeting(s)

- September 13, 2010

Recommend Adoption
MG.30

2. Scheduled Meeting Dates for 2011

Memorandum dated December 1, 2010 from John Britto, Legislative Coordinator, Office of the City Clerk, outlining the meeting dates scheduled for 2011.

Recommend Receipt
MG.30

3. Museums of Mississauga Artifact Preservation and Collection Storage Facility Feasibility Study

Memorandum dated November 30, 2010 from Annemarie Hagan, Museums Manager, presenting an update on the Feasibility Study contract awarded to Lundholm Associates Architects, Museum Planning Consultants.

Recommend Receipt
FA.49.846-10

SUBCOMMITTEE REPORT(S)

4. Report of the Collections and Storage Subcommittee meeting held November 23, 2010

CASS-0014-2010

That the Report dated October 5, 2010 from Stephanie Meeuwse, Collections & Exhibit Coordinator, be received

CS.07

CASS-0015-2010

That the Report dated November 23, 2010 from Stephanie Meeuwse, Collections & Exhibit Coordinator, be received

CS.07

NEW BUSINESS

5. Report of The Friends of The Museums of Mississauga

Verbal report by a representative of the Friends of the Museums of Mississauga.

MG.30

6. Capital Projects Update

Memorandum dated November 30, 2010 from Annemarie Hagan, Museums Manager, providing an update on Capital Projects at the Museums of Mississauga.

Recommend Receipt

FA.04.BEN / CS.07.STR/MG.30.COL

7. Museums Manager's Report

Memorandum dated November 30, 2010 from Annemarie Hagan, Museums Manager, presenting the Museums Manager's Report for the period September 1 to November 30, 2010.

Recommend Receipt

MG.30

ITEMS FOR INFORMATION

8. Letters dated September 27, 2010 from the Ministry of Tourism and Culture regarding Heritage Grant Program Changes – 2010-2011.

Recommend Receipt

FA.16

9. Letter dated October 19, 2010 from the Ministry of Tourism and Culture regarding the approval of an operating grant in the amount of \$53,953 for the Museums of Mississauga from the Community Museum Operating Grant program for the 2010-11 fiscal year.

Recommend Receipt

FA.16

10. Letter dated October 22, 2010 from the Ministry of Tourism and Culture regarding Heritage Programs Review and Community Museum Operating Grant Standards Questionnaires

Recommend Receipt

FA.16

11. Letter dated November 17, 2010 from the Chair, Friends of the Museums of Mississauga 2011 Gala Committee regarding the annual Starlight and Candlelight Gala

Recommend Receipt

FA.16

OTHER BUSINESS

DATE OF NEXT MEETINGS

Museums of Mississauga Advisory Committee – 6:00 p.m. on Monday, March 28, 2011 at the Benares Visitor Centre.

ADJOURNMENT