



# AGENDA

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## MUSEUMS OF MISSISSAUGA ADVISORY COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

[www.mississauga.ca](http://www.mississauga.ca)

**MONDAY, September 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 Eve Adams, Ward 5  
Councillor Pat Mullin, Ward 2  
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](mailto: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 will address the Committee 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)

- June 21, 2010

Recommend Adoption  
MG.30

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

Memorandum dated August 31, 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)

3. Report of the Collections and Storage Subcommittee meeting held August 10, 2010

CASS-0012-2010

That the memo dated July 30, 2010 from Annemarie Hagan, Museums Manager updating the Sub-committee on the Collection Storage Facility Feasibility Study, be received.  
MG.30.COL

CASS-0013-2010

That the Report from Stephanie Meeuwse, Collections & Exhibit Coordinator dated August 10, be received.  
MG.30.COL

NEW BUSINESS

4. Capital Projects Update

Memorandum dated August 31, 2010 from Annemarie Hagan, Museums Manager, presenting an update on Capital Projects at the Museums of Mississauga, including the Leslie Log House, the Summer Kitchen, the Benares DVD, as well as Facility and Property Management projects at Benares Historic House and Bradley Museum.

Recommend Receipt

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

5. Museums Manager's Report

Memorandum dated August 31, 2010 from Annemarie Hagan, Museums Manager, presenting the Museums Manager's Report for the period June 1, 2010 to August 31, 2010.

Recommend Receipt

MG.30

ITEMS FOR INFORMATION

6. 2010 Community Museum Operating Grant – letter dated June 30, 2010 from Susan Gregor, Supervisor, Culture Programs Unit, Ministry of Tourism and Culture.

OTHER BUSINESS

DATE OF NEXT MEETINGS

Collections and Storage Subcommittee – 7:00 p.m. on Tuesday, October 5, 2010 at the Bradley Museum.

Collections and Storage Subcommittee – 7:00 p.m. on Tuesday, November 23, 2010 at the Bradley Museum.

Museums of Mississauga Advisory Committee – 6:00 p.m. on Monday, December 13, 2010 at the Benares Visitor Centre.

ADJOURNMENT