



MINUTES

MUSEUMS OF MISSISSAUGA ADVISORY COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

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MONDAY, MARCH 29, 2010 – 6:00 PM

**THE LOG CABIN, BRADLEY MUSEUM
1620 ORR ROAD, MISSISSAUGA, ON L5J 4T2**

MEMBERS PRESENT: Councillor Pat Mullin, Ward 2
Councillor Eve Adams, Ward 5
Lawrence Cook, Citizen Member (Chair)
Fred Durdan, Citizen Member
Anne Fabierkiewicz, Citizen Member
Tamara Pope, Citizen Member
Joseph Zammit, Citizen Member (Vice-Chair)
Jeremy Harvey, Citizen Member
John Van Camp, Friends of the Museums of Mississauga

MEMBERS ABSENT: Wendy Davies, Citizen Member
Joyce Delves, Citizen Member
John Pegram, Citizen Member
Descendent of the Harris Family (ex-officio)

STAFF PRESENT: Annemarie Hagan, Museums Manager
Grant Bivol, Legislative Services Manager and Deputy Clerk
John Britto, Legislative Coordinator, Office of the City Clerk

CALL TO ORDER – 6:05 p.m.

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST - Nil

APPROVAL OF THE AGENDA

The Chair and some members expressed concerns about the process of listing items on the agenda, with particular reference to the Draft Benares Endowment Fund Expenditure Guidelines. Discussions ensued.

Councillor Pat Mullin advised that the Committee needs to operate according to Council's Procedure By-law regulating the operation of the meetings of Council and its Committees. Councillor Mullin directed the Deputy City Clerk to organize a meeting between the MOMAC Chair, the Director Arts & Culture, the Museums Manager, the Director Legislative Services & City Clerk, and the Legislative Services Manager & Deputy City Clerk to address concerns of the MOMAC with regard to this matter.

Those present expressed concurrence to consider the items listed on the agenda prepared for this meeting.

DEPUTATIONS – Nil

MATTERS CONSIDERED

1. Minutes of Previous Meeting(s)

- December 14, 2009
Adopted (Fred Durdan)
MG.30

SUBCOMMITTEE REPORTS

2. Report of the Collections and Storage Subcommittee meeting held February 9, 2010

Joseph Zammit, Vice-Chair moved the following recommendation which was voted on and carried:

MOMAC-0001-2010

That the report of the Collections and Storage Subcommittee meeting of February 9, 2010 to the Museums of Mississauga Advisory Committee at its meeting held March 29, 2010, be received for information.

RECEIVED FOR INFORMATION (Joseph Zammit)
MG.30

3. Report of the Collections and Storage Subcommittee meeting held March 2, 2010

Discussion ensued with regard to recommendation CASS-0008-2010 regarding the appointment of Becky Ryder, Museums Collections Volunteer as a member of the Collections and Storage Subcommittee of MOMAC for the remainder of the current term ending on November 30, 2010 or until a successor is appointed.

Joseph Zammit, Vice-Chair moved the following alternate recommendation, which was voted upon and carried:

MOMAC-0002-2010

That the report of the Collections and Storage Subcommittee meeting of March 2, 2010 as presented to the Museums of Mississauga Advisory Committee at its meeting held March 29, 2010 be received for information subject to the following amendment:

That the appointment of Becky Ryder, Museums Collections Volunteer, as a member of the Collections and Storage Subcommittee of MOMAC for the remainder of the current term ending on November 30, 2010 or until a successor is appointed, be referred to General Committee for consideration.

RECEIVED FOR INFORMATION (Joseph Zammit)
MG.30

4. Draft Terms of Reference – Collections and Storage Subcommittee

Joseph Zammit, Vice-Chair advised the Committee of the revised Draft Terms of Reference of the Collections and Storage Subcommittee – Version # 6.

Discussion ensued with regard to the paragraph on Appointment of Members and Terms of Office to CASS.

Councillor Pat Mullin moved the following alternate recommendation, which was voted upon and carried:

MOMAC-0003-2010

1. *That the Draft Terms of Reference of the Collections and Storage Subcommittee Version # 6, presented to the Museums of Mississauga Advisory Committee at its meeting held March 29, 2010, be adopted, as amended, by deleting the following sentence in the paragraph titled Appointment of Members and Terms of Office to CASS: "CASS members can either be members of MOMAC or Museum volunteers.".*
2. *That the Office of the City Clerk be directed to formulate a recommendation with respect to the appointment of Museums volunteers to the Collections and Storage Subcommittee of the Museums of Mississauga Advisory Committee, for consideration by General Committee.*

ADOPTED (Councillor Pat Mullin)
MG.30.COL

NEW BUSINESS

5. Report of the Friends of the Museums of Mississauga

Fred Durdan, a representative of the Friends of the Museums of Mississauga, provided a verbal update with respect to the Friends of the Museums of Mississauga. He advised of the various events held at Bradley House during the Christmas season. He further advised members of the Annual General Meeting of the Friends of the Museums of Mississauga scheduled to be held April 29, 2010 at the Chartwell Church Hall in Mississauga. The Friends are seeking sponsors for the Summer Series of Veranda Concerts in order to defray performance expenses. He also advised that the Friends are in a sound financial standing and are able to contribute approximately \$12,000 to \$15,000 towards the Museums of Mississauga.

Councillor Pat Mullin commended the efforts of the Museums staff at the recently held Maple Magic event. She stated that this was a great opportunity to showcase the Benares Historic House, which was never opened to the public. Councillor Mullin passed on her commendations to the Museums staff through the Museums Manager.

MG.30

6. Museums Manager's Report

Memorandum dated March 19, 2010 from Annemarie Hagan, Museums Manager, presenting the Museums Manager's Report for the period December 1, 2009 to March 15, 2010.

Annemarie Hagan, Museums Manager updated the Committee on the various events held during the period December 1, 2009 to March 15, 2010 and future events planned. She

responded to questions from members with regard to the Terms of Reference, feasibility study, plans, and funding for the Museums Collections Storage Facility.

Tamara Pope, Citizen Member moved the following recommendation, which was voted upon and carried:

MOMAC-0004-2010

That the Memorandum dated March 19, 2010 from Annemarie Hagan, Museums Manager, presenting the Museums Manager's Report for the period December 1, 2009 to March 15, 2010 be received for information.

RECEIVED FOR INFORMATION (Tamara Pope)
MG.30

7. Update on Benares Historic House Projects

Memorandum dated March 19, 2010 from Annemarie Hagan, Museums Manager, presenting an update on the Benares Historic House Projects.

Annemarie Hagan, Museums Manager updated the Committee on the three projects at the Benares Historic House that are currently underway or about to be completed. She further advised that MOMAC would have the privilege to preview a 13-minute DVD titled "Introduction to Benares" at the end of the meeting.

Jeremy Harvey, Citizen Member moved the following recommendation, which was voted upon and carried:

MOMAC-0005-2010

That the Memorandum dated March 19, 2010 from Annemarie Hagan, Museums Manager, presenting an update on the Benares Historic House Projects, be received for information.

RECEIVED FOR INFORMATION (Jeremy Harvey)
FA.04.BEN

8. Update on Leslie Log House Project

Memorandum dated March 19, 2010 from Annemarie Hagan, Museums Manager, providing an update on the Leslie Log House project.

Annemarie Hagan, Museums Manager provided an update on the Leslie Log House Project. The project is proceeding on schedule and it is anticipated that the project will be

completed before the end of 2010. A public drop-in Open House held on February 11, 2010 was well attended, which was followed by a lecture by Matthew Wilkinson, Historian at Heritage Mississauga on the Pinchin Property and Leslie Log House. The event got excellent media coverage, which included a Rogers 10 interview and two articles with photographs in the Mississauga News and the Toronto Star. It is anticipated that working drawings will be completed by May 2010 and a construction contract will be awarded by the end of June 2010, with construction work scheduled to commence by the end of July 2010. Regular updates on the progress of the project will be provided to MOMAC throughout 2010 until the project is completed.

Joseph Zammit, Vice-Chair moved the following recommendation, which was voted upon and carried.

MOMAC-0006-2010

That the Memorandum dated March 19, 2010 from Annemarie Hagan, Museums Manager, providing an update on the Leslie Log House project be received for information.

RECEIVED FOR INFORMATION (Jeremy Harvey)
CS.07.STR / MG.30.COL

ITEMS FOR INFORMATION:

9. Letter dated February 5, 2010 from The Honourable James Moore, P.C., M.P., Minister of Canadian Heritage and Official Languages regarding the approved grant of \$33,000 to the Corporation of the City of Mississauga under the Canada Cultural Spaces Fund (formerly called Cultural Spaces Canada) to defray part of the costs associated with the project: “Benares Compact Storage” .

Councillor Eve Adams moved the following recommendation, which was voted upon and carried.

MOMAC-0007-2010

That the letter dated February 5, 2010 from The Honourable James Moore, P.C., M.P., Minister of Canadian Heritage and Official Languages regarding the approved grant of \$33,000 to The Corporation of The City of Mississauga under the Canada Cultural Spaces Fund (formerly called Cultural Spaces Canada) to defray part of the costs associated with the project: “Benares Compact Storage” be received for information.

FA.16

OTHER BUSINESS - Nil

DATE OF NEXT MEETINGS

Collections and Storage Subcommittee – Tuesday, April 13, 2010 at 7:00 p.m. at the Bradley Museum, the Anchorage

Museums of Mississauga Advisory Committee - Monday, June 21, 2010 at 6:00 p.m. at Benares Visitor Centre

ADJOURNMENT – 8:35 p.m.