



MINUTES

MUSEUMS OF MISSISSAUGA ADVISORY COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

www.mississauga.ca

MONDAY, SEPTEMBER 13, 2010 – 6:00 PM

BENARES VISITOR CENTRE

1507 CLARKSON ROAD NORTH, MISSISSAUGA, ON L5J 2W8

MEMBERS PRESENT: Lawrence Cook, Citizen Member (**Chair**)
 Councillor Pat Mullin, Ward 2
 Anne Fabierkiewicz, Citizen Member
 Fred Durdan, 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

MEMBERS ABSENT: Jeremy Harvey, Citizen Member
 John Pegram, Citizen Member
 Councillor Eve Adams, Ward 5
 Descendent of the Harris Family (ex-officio)

STAFF PRESENT: Annemarie Hagan, Museums Manager
 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 agenda was approved with the addition of Item 3(b) - Report of The Friends of The Museums of Mississauga.

DEPUTATIONS

A Artifact Preservation and Collections Storage Facility Feasibility Study

Michael Lundholm of Lundholm Associates Architects presented the Committee with a verbal update on the Museums of Mississauga Artifact Preservation and Collections Storage Facility Feasibility Study. A copy of the presentation is attached.

FA.49.846-10

MATTERS CONSIDERED

1. Minutes of Previous Meeting(s)

- June 21, 2010
Adopted (Joseph Zammit)
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.

Annemarie Hagan, Museums Manager explained the Roles and Responsibilities (Appendix C – page 2-31 of the agenda) and the Updated Schedule dated August 31, 2010 (Appendix D – page 2-32 of the agenda) of the Artifact Preservation and Collection Storage Feasibility Study. She further stated that the Consultant, Michael Lundholm will provide detailed information on the Study as part of his deputation.

MOMAC-0019-2010

That the 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, be received.

RECEIVED FOR INFORMATION (Anne Fabierkiewicz)
FA.49.846-10

SUBCOMMITTEE REPORTS

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

MOMAC-0020-2010

That the report of the Collections and Storage Subcommittee from its meeting held August 10, 2010, be received and that recommendations CASS-0012-2010 through to CASS-0013-2010 be approved as presented:

1. *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 (CASS-0012-2010).*
2. *That the Report from Stephanie Meeuwse, Collections & Exhibit Coordinator dated August 10, be received (CASS-0013-2010).*

APPROVED (Joseph Zammit)
MG.30.COL

3(b) Report of The Friends of The Museums of Mississauga

Fred Durdan presented a verbal update on the activities of the Friends of the Museums of Mississauga. Fred stated that publicity for the On the Verandah series during the months of June to August 2010 has been challenging. Fred informed that the Benares DVD was officially released at the recently held 90th birthday celebrations for Barbara Larson. Fred also informed of the environmental day program at the Museums of Mississauga.

MG.30

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.

Annemarie Hagan, Museums Manager presented an update on the Capital Projects as at the end of August 2010. She discussed budget and schedule challenges faced by the Leslie Log House project. The City is in the process of working out site services issues with the Region of Peel. An official opening of the Leslie Log House is scheduled for Saturday, May 14, 2011.

Councillor Pat Mullin informed that various infrastructure stimulus projects are currently under way in the City.

Annemarie Hagan, Museums Manager distributed complimentary copies of the Discover Benares Historic House DVD to members of the Museums of Mississauga Advisory Committee. Complimentary copies of the DVD will also be distributed to Friends of The Museums of Mississauga Board members at their September meeting. The Chair of the Friends of the Museums will the Public and Separate school boards

MOMAC-0021-2010

That the 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, be received.

RECEIVED (Joseph Zammit)
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.

Annemarie Hagan, Museums Manager presented her report for the period June to August 2010. She updated the members on the various special events conducted at the Museums of Mississauga during the period. 340 people attended the Driftwood Theatre's "Twelfth Night" at the Bradley Museum and over 600 people attended the 16th Annual Teddy Bears Picnic at the Benares Historic House, which received a \$1,000 sponsorship by Holcim.

Annemarie informed that the 150 people attended the 90th birthday celebrations of Barbara Larson, one of the original donors of Benares, despite the inclement weather condition on that night. She informed of upcoming community events will include Doors Open Mississauga to be held on September 18, 2010, coinciding with the Mississauga Fall Festival, at the Bradley Museum.

There has been a slight decrease in participants at the Hands on History Day Camp. Other camps, run by the Clarkson Community Centre staff at the Museums included Benares

Blaster and Discovery Camp. Participation at the monthly Traditional Afternoon Tea at Bradley Museum is very encouraging.

Copies of the new Culture Division branding designed by the City's Communications Division were distributed to members of the Committee.

MOMAC-0022-2010

That the 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, be received.

RECEIVED (Wendy Davies)
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.

MOMAC-0023-2010

That the letter dated June 30, 2010 from Susan Gregor, Supervisor, Culture Programs Unit, Ministry of Tourism and Culture, be received.

RECEIVED (Wendy Davies)
MG.30

OTHER BUSINESS - Nil

DATES 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: 7:50 p.m.