

MINUTES



MUSEUMS OF MISSISSAUGA ADVISORY COMMITTEE
THE CORPORATION OF THE CITY OF MISSISSAUGA
www.mississauga.ca

MONDAY, SEPTEMBER 24, 2012 – 6:00 PM

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

Members in Attendance

Jeremy Harvey, Citizen Member (**CHAIR**)
Joseph Zammit, Citizen Member (**Vice-Chair**)
Councillor Jim Tovey, Ward 1
Councillor Pat Mullin, Ward 2
Lawrence Cook, Citizen Member
Wendy Davies, Citizen Member
Joyce Delves, Citizen Member
Fred Durdan, Citizen Member
Anne Fabierkiewicz, Citizen Member
John Pegram, Citizen Member
Tamara Pope, Citizen Member
John Van Camp, Friends of the Museums of Mississauga

Members Absent

Descendent of the Harris Family (*ex-officio*)

Staff in Attendance

Annemarie Hagan, Museums Manager
Karen Spencer, Advisor
Diana Rusnov, Deputy Clerk
Andrew Whittemore, Manager, Culture Operations
Karen Morden, Legislative Coordinator

1. CALL TO ORDER – 6:02 p.m.

2. DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST

NIL

3. APPROVAL OF THE AGENDA

The agenda was approved, as amended.

APPROVED - (T. Pope)

4. PRESENTATIONS

NIL

5. DEPUTATIONS

(a) City Committees of Council Structure Review

Karen Spencer, Advisor, provided an overview and the background of the current project she is undertaking with respect to the review of Committees of Council. Ms. Spencer explained that there would be survey conducted to gain citizen opinion from all Citizen Members of Committees and encouraged all Members to participate and share their thoughts. Discussion ensued between the Members with respect to aligning the Committee's goals with the City's Strategic Plan and the need for consistency between the Terms of Reference for all Committees, to which there was general consensus. Ms. Spencer advised that the survey would take approximately fifteen minutes to complete and Members would be advised when it was available.

6. MATTERS CONSIDERED

(a) Approval of Minutes of Previous Meeting

The minutes of the MOMAC meeting held June 18, 2012 approved as presented.

APPROVED – (J. Zammit)

(b) Corporate Report: Update on the Search for a Location for the Artifact Preservation Centre and Future Museum

Note: This item was moved from Items for Information to To Be Considered at

the request of the CHAIR.

Jeremy Harvey, CHAIR, led a discussion with the Committee with respect to the Corporate Report, dated August 20, 2012, entitled Update on the Search for a Location for the Artifact Preservation Centre and Future Museum. Discussion ensued between Members on the feasibility of continuing to obtain a separate location at this time or to review rental space options to preserve current artifacts. Councillor Mullin advised that the City is reviewing all options thoroughly and that the focus must be on preservation at this time.

A suggestion was put forth for the Committee to create a Resolution with respect to next steps to Council and the Budget Committee. It was also suggested that Susan Burt, Manager, Culture Division, set up meetings with the school boards to determine possibilities and that the Councillors be invited to attend.

RECOMMENDATION

MOMAC-0035-2012

That the Corporate Report dated August 20, 2012, Update on the Search for a Location for the Artifact Preservation Centre and Future Museum presented to the Museums of Mississauga Advisory Committee be received.

RECOMMENDATION

MOMAC-0038-2012

That staff arrange a meeting with representatives from the University of Toronto Mississauga, Peel District School Board, Councillors Jim Tovey and Pat Mullin to discuss options with respect to a rental or permanent facility for storage and/or museum purposes.

7. SUBCOMMITTEE REPORT(S)

Nil

8. FRIENDS OF THE MUSEUMS OF MISSISSAUGA UPDATE

Fred Durdan, Citizen Member, provided a verbal update and highlighted several events and successes for the Friends of the Museums of Mississauga. Mr. Durdan commented that it had been a very busy summer season with the best turn out ever, with more money being raised than in previous years.

Mr. Durdan advised that the Friends of the Museums of Mississauga were currently planning for Fall and Winter activities.

9. MUSEUMS MANAGER'S REPORT

Museum Manager's Report, dated September 12, 2012, from Annemarie Hagan, Museums Manager.

Ms. Hagan commented that it had been very busy summer season and that it continues to be very busy at the Museums. Ms. Hagan noted that staff would continue to work out of the Log Cabin until the end of October, due to the construction at the Anchorage.

RECOMMENDATION

MOMAC-0032-2012

That the Museum Manager's Report, dated September 18, 2012, from Annemarie Hagan, Museums Manager, be received.

RECEIVED -- (W. Davies)

10. CAPITAL PROJECTS UPDATE

Capital Projects Report, dated September 12, 2012, from Annemarie Hagan, Museums Manager.

Ms. Hagan expressed thanks and appreciation to the Facilities and Property Management Staff for their assistance and hard work on the two major capital projects underway.

RECOMMENDATION

MOMAC-0033-2012

That the Capital Projects Report, dated September 12, 2012, from Annemarie Hagan, Museums Manager, be received.

RECEIVED -- (J. Zammit)

11. ITEMS FOR INFORMATION

(a) Memorandum dated August 28, 2012 from Karen Morden, Legislative Services regarding the 2013 meeting dates for the Museums of Mississauga Advisory Committee and Collections and Storage Subcommittee.

RECOMMENDATION

MOMAC-0034-2012

That the Memorandum dated August 28, 2012 from Karen Morden, Legislative Services regarding the 2013 meeting dates for the Museums of Mississauga Advisory Committee and Collections and Storage Subcommittee, be received.

RECEIVED – (J. Tovey)

- (c) Corporate Report: Enrolment in the Cultural Access Pass Program of The Institute of Canadian Citizenship

RECOMMENDATION

MOMAC-0036-2012

That the Corporate Report dated July 30, 2012 from the Commissioner of Community Services with respect to Enrolment in the Cultural Access Pass Program presented to the Museums of Mississauga Advisory Committee as an Information Item, be received.

RECEIVED – (J. Zammit)

- (d) Letter, dated August 13, 2012, from Kiki Aravopoulos, Easements Coordinator: Benares Historical House – 1507 Clarkson Road North, Mississauga

RECOMMENDATION

MOMAC-0037-2012

That the letter, dated August 13, 2012, from Kiki Aravopoulos, Ontario Heritage Trust with respect to the installation of glass doors at the Benares Historic House, be received.

RECEIVED – (T. Pope)

OTHER BUSINESS

1. Councillor Tovey reminded Members of the Doors Open Event on September 29, 2012, from 10:00AM – 2:00 PM at the Small Arms Building in Ward 1.
2. Joyce Delves, Citizen Member, advised the Committee that the University of Toronto Women's Group would be releasing their book, with the official release occurring at the Lorne Park Library on September 29, 2012. Ms. Delves noted that 15 women had collaborated to write the book.

DATE OF NEXT MEETING(s)

CASS Meeting - Tuesday, October 2, 2012, 7:00 PM, Benares Visitor Centre

MOMAC Meeting – Monday, November 26, 2012, 6:00 PM, Benares Visitor Centre

ADJOURNMENT – 7:51 p.m. (J. Pegram)