



# Agenda

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## COLLECTIONS AND STORAGE SUBCOMMITTEE Museums of Mississauga Advisory Committee (MOMAC)

THE CORPORATION OF THE CITY OF MISSISSAUGA  
[www.mississauga.ca](http://www.mississauga.ca)

**TUESDAY, APRIL 17, 2012 - 7:00 PM**

Bradley Museum  
1620 Orr Road, Mississauga, ON L5J 4T2  
The Anchorage

MEMBERS: Joseph Zammit, Citizen Member MOMAC **(Chair)**  
Anne Fabierkiewicz, Citizen Member, MOMAC  
Wendy Davies, Citizen Member, MOMAC  
Lawrence Cook, Citizen Member, MOMAC  
Becky Ryder, Museums Collections Volunteer  
Jeremy Harvey, *ex-officio* as Chair of MOMAC

STAFF: Annemarie Hagan, Museums Manager  
Stephanie Meeuwse, Museums Collections & Exhibit Supervisor

Contact: Karen Morden, Legislative Coordinator, Office of the City Clerk  
905-615-3200 ext. 5423 Fax: 905-615-4181  
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CALL TO ORDER

DECLARATIONS OF PECUNIARY INTEREST

MATTERS TO BE DISCUSSED

1. Review of Minutes of Previous Meeting

Minutes from previous CASS meeting held on March 6, 2012 to be reviewed by the CASS Subcommittee.

Recommend Approval

2. Verbal Update of Museums of Mississauga Vision

Annemarie Hagan, Museums Manager, will provide a verbal update with respect to the next steps to gaining approval of the new Vision statement that reads, "To preserve our past and connect our communities to Mississauga's ongoing 10,000 year history. An innovative/ rich cultural destination."

3. Update from Collections & Exhibit Supervisor

Report dated April 17, 2012 from Stephanie Meeuwse, Collections & Exhibit Supervisor.

Recommend Receipt

4. Verbal Update from Museums Manager

Annemarie Hagan, Museums Manager, will provide a verbal update.

5. Collections and Storage Subcommittee Meeting Dates for 2012

Item 6 Review and discussion with respect to the current meeting date schedule as outlined in the Memorandum, dated November 30, 2011, from John Britto, Legislative Coordinator.

Direction Required

ITEMS FOR INFORMATION

6. 2012 Collection and Artifact Storage Subcommittee Meeting Dates

Memorandum dated November 30, 2011 from John Britto, Legislative Coordinator.

Recommend Receipt

OTHER BUSINESS

NEXT MEETINGS

Collections and Storage Subcommittee – Tuesday, May 15, 2012, 7:00 PM, Bradley Museum

Collections and Storage Subcommittee – Tuesday, June 5, 2012, 7:00 PM, Bradley Museum

Museums of Mississauga Advisory Committee – Monday, June 18, 2012, 6:00 PM, Benares Visitor Centre

ADJOURNMENT



## REPORT (Draft)

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### COLLECTIONS AND STORAGE SUBCOMMITTEE Museums of Mississauga Advisory Committee (MOMAC)

THE CORPORATION OF THE CITY OF MISSISSAUGA  
[www.mississauga.ca](http://www.mississauga.ca)

**TUESDAY, MARCH 6, 2012 - 7:00 PM**

Bradley Museum  
1620 Orr Road, Mississauga, ON L5J 4T2  
The Anchorage

**MEMBERS:**

Joseph Zammit, Citizen Member MOMAC **(Chair)**  
Anne Fabierkiewicz, Citizen Member, MOMAC  
Wendy Davies, Citizen Member, MOMAC – left at 8:16  
Becky Ryder, Museums Collections Volunteer  
Jeremy Harvey, *ex-officio* as Chair of MOMAC

**MEMBERS ABSENT:**

Lawrence Cook, Citizen Member, MOMAC

**STAFF:**

Stephanie Meeuwse, Museums Collections & Exhibit Supervisor

**STAFF ABSENT:**

Annemarie Hagan, Museums Manager

**MOMAC MEMBERS**

John Pegram, Citizen Member, MOMAC

**PRESENT:**

Tamara Pope, Citizen Member, MOMAC

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CALL TO ORDER

7:11 PM - J. Zammit, Chair, CASS

DECLARATIONS OF PECUNIARY INTEREST

Nil

MATTERS TO BE DISCUSSED1. Review of Minutes of Previous Meeting

Minutes from the previous CASS meeting held on February 7, 2012 were reviewed by the CASS Subcommittee. Joseph Zammit requested an amendment to the minutes with respect to the update from the Collections and Exhibit Supervisor.

RECEIVED: B. Ryder, as amended.

2. Review of Key CASS Priorities for 2012

The Subcommittee reviewed and discussed the Key CASS Priorities for 2012 including the Draft Museums of Mississauga Mission and Vision, the Visioning Process, and the Draft Vision Statements.

Joseph Zammit, Chair, CASS, summarized the intent of the review and discussion of the key priorities.

Jeremy Harvey, Chair, Museums of Mississauga Advisory Committee, discussed the process of ranking the key elements and the development of the basis of the Vision and Mission Statements. Mr. Harvey noted that this meeting would focus on a draft mission and vision and a long-term vision, including interactive web presence, a uniquely Mississauga perspective, engaging programming, preserving the collection and connecting with the community.

John Pegram, Citizen Member, MOMAC, expressed that he felt that the Museums definition should be a "cultural experience" instead of a destination, with a variety of contributing partners, that would connect our communities and ignite our future, would be uniquely "Mississauga" and would tell the story our way.

There was discussion amongst the Subcommittee with respect to how to proceed with determining a draft vision and mission and it was agreed that the Subcommittee would pick the description that closest represented and reflected what the group wanted.

Mr. Zammit suggested that the draft Vision and Mission be presented at the March 26, 2012 MOMAC meeting for feedback and support from the Committee Members. Mr. Harvey suggested that it would be appropriate to gain staff input at that time as well.

Mr. Harvey reviewed the definitions for the Subcommittee. Mr. Zammit expressed that the portion entitled, "What We Need" was actually the Mission. The long vision of MOMAC was discussed by the group and amendments were made to the original draft version, including omitting funding as it was felt it was not needed and adjusting the statement with respect to resources and funding to group and maintain the collection.

Discussion ensued regarding wording and the tag line "preserving and connecting". It was decided that at this point in time, it would be removed and renamed simply the "Vision":

*We preserve our past and connect our communities and experiences to Mississauga's ongoing 10,000 year story as an innovative Cultural Destination with broad based community support.*

#### RECOMMENDATIONS

1. Present to staff for review/feedback prior to MOMAC meeting
2. Present to MOMAC on March 26<sup>th</sup>, 2012
3. Update from Collections & Exhibit Supervisor

Report dated March 6, 2012 from Stephanie Meeuwse, Collections & Exhibit Supervisor, was reviewed and discussed by Subcommittee Members.

Recommend Receipt: A. Fabierkiewicz, Citizen Member

4. Verbal Update from Museums Manager

Due to her absence from the meeting, there was no verbal update from Annemarie Hagan, Museums Manager.

#### ITEMS FOR INFORMATION

1. MOMAC Vision – March 6

An updated, expanded Vision document outlining the key elements of the vision, describing the element of the vision/mission, the current description and the future description of the ranked elements.

Recommend Receipt: B. Ryder, Museums Collections Volunteer

#### OTHER BUSINESS

NEXT MEETINGS – April 17, 2012

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ADJOURNMENT – 8:46 PM – B. Ryder, Museums Collections Volunteer.

**Collections & Exhibit Supervisor Report to  
Collections and Storage Sub-Committee Meeting      April 17, 2012**

**New Donations:**

- DVD film Vanessa shot entirely in Mississauga by local director
- Copper Centennial coin from Streetsville 1967 donated by Barry Quinn
- 1830's rocking chair, Alex telephone computer, early Mac computer, gold and white dress with shoes, trivia game and 1960s welcome wagon pin donated by Sharon Moss
- Image of a Sigkorsky helicopter on the lawn of Barrymede Estate (Ratray Marsh) in the 1940s donated by Fred Durdan.
- Original Park Royal Subdivision sign, 1958 donated by Eileen Wright
- Bowie knife with Northern Cree beaded leather sheath, 3 photograph of Cameron Brownell and siblings and Lorne Park Public School, table c.1840, framed certificate for Gordon Wagner Brownell stating he is an employee of the Department of Lands and Forests, 1953, Salt Box c. 1830-1850, four native projectile points and a scraper in a porcupine quill box donated by Cameron Brownell.

**Conservation:**

- On going work by Miriam Harris

**Exhibits: Out-Reach Displays**

- Working on etiquette display for installation in Great Hall at City Hall.
- Creating three exhibits for Central Library for May 1<sup>st</sup> installation.

**Exhibits: In-House Displays**

- An exhibit on butter making will be installed at Benares Visitor Centre for May 1<sup>st</sup>.
- New interpretive signs created and installed in Benares Historic House.

**Storage:**

- Further plans with Nicole Fitz-Henry on installation of new HVAC system in the Anchorage in September and October, 2012. This includes the installation of a Liebert environmental control unit in Collection storage in the basement. Due to the work, need to move the quilt rack, which will be stored in Maid's Room at Benares. Nicole to provide manpower to help with move and take down and reinstallation of shelving units during installation.
- Tracy and I will start to move some artifacts to Benares a bit at a time to accommodate this work in Bradley basement. First items will be papers and hanging textiles.

**Other:**

- Tracy Oliveira, Collections Assistant, has returned from Maternity Leave
- Continue to work on writing draft for Technology & Arts grant to fund a new database system
- Working on Ministry of Tourism & Culture Conservation Standard Questionnaire and Collections Standard Questionnaire.
- Received silver appraisal from A.H. Wilkens Appraisers & Auction House which was funded by the Friends of the Museums. Approximately 50 items were appraised at a total value of \$114,815.00.



**DATE:** November 30, 2011

**TO:** Chair and members of the Collection and Artifact Storage Subcommittee

**RE:** 2012 Collection and Artifact Storage Subcommittee Meeting Dates  
Clerks File No.: MG.30.COL

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This is to advise that the following meeting dates have been scheduled for 2012:

Tuesday, January 17  
Tuesday, February 7  
Tuesday, March 6  
Tuesday, April 17  
Tuesday, May 15  
Tuesday, June 5  
Wednesday, July 11  
Tuesday, August 7  
Wednesday, September 12  
Tuesday, October 16  
Tuesday, November 6  
Tuesday, December 4.

Unless advised otherwise, these meetings will be held at 7:00 p.m. at The Anchorage, Bradley Museum, 1620 Orr Road, Mississauga.

**John Britto**  
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