

Agenda

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

THE CORPORATION OF THE CITY OF MISSISSAUGA www.mississauga.ca

TUESDAY, APRIL 13, 2010 - 7:00 PM

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

MEMBERS: Joseph Zammit, Citizen Member MOMAC (Chair)

Wendy Davies, Citizen Member, MOMAC

Anne Fabierkiewicz, Citizen Member, MOMAC

Tamara Pope, Citizen Member MOMAC Jeremy Harvey, Citizen Member MOMAC Joyce Delves, Citizen Member MOMAC

Lawrence Cook, *ex-officio* as Chair of MOMAC

STAFF: Annemarie Hagan, Museums Manager

Stephanie Meeuwse, Museums Collections and Exhibit Coordinator

VOLUNTEER: Becky Ryder, Museums Collections Volunteer

John Britto, Legislative Coordinator, Office of the City Clerk 905-615-3200 ext. 3795 Fax: 905-615-4181 john.britto@mississauga.ca

CALL TO ORDER

APPROVAL OF MINUTES

DECLARATIONS OF PECUNIARY INTEREST

MATTERS TO BE DISCUSSED

1. <u>Guest Deputations</u>:

Kathleen Hicks from the Museum of Reason (with overview from Anne Marie Hagan, Museums Manager)

2. <u>Collections Preservation and Storage Facility Feasibility Study Update</u>

Verbal update

3. <u>Museum Managers Report</u>

Verbal update from Annemarie Hagan, Museums Manager

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4. <u>Collections & Exhibit Coordinator's Report:</u>

Report from Stephanie Meeuwse, Collections & Exhibit Coordinator dated April 13, 2010

Recommend Receipt

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ITEMS FOR INFORMATION

5. Letter dated March 30, 2010 from Paul Mitcham, Commissioner of Community Services, City of Mississauga regarding secure storage for artifacts and rental costs for up to five years..

Recommend Receipt

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OTHER BUSINESS

NEXT MEETING – To be determined

ADJOURNMENT