



MINUTES

MUSEUMS OF MISSISSAUGA ADVISORY COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

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MONDAY, DECEMBER 14, 2009 – 6:00 PM

**BENARES VISITOR CENTRE
1503 CLARKSON ROAD NORTH, MISSISSAUGA, ON L5J 2W8**

MEMBERS PRESENT: Lawrence Cook, Citizen Member (Chair)
Wendy Davies, Citizen Member
Joyce Delves, Citizen Member
Fred Durdan, Citizen Member
Anne Fabierkiewicz, Citizen Member
John Pegram, 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: Councillor Pat Mullin, Ward 2
Councillor Eve Adams, Ward 5
Descendent of the Harris Family (ex-officio)

STAFF PRESENT: Annemarie Hagan, Museums Manager
Jessica Reid, Legislative Coordinator, Office of the City Clerk

CALL TO ORDER – 6:03 p.m.

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST - Nil

APPROVAL OF THE AGENDA

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

DEPUTATIONS

- A Susan Burt, Director Culture Division, provided an overview of the Mississauga Culture Master Plan.
- B Bonnie Dowhaniuk, Strategic Plan Ambassador and Project Manager Culture Division, provided an overview of the Strategic Plan Our Future Mississauga.
- C Annemarie Hagan, Museums Manager, opened discussion with respect to Benares Endowment Funds annual reporting and the Chair, Lawrence Cook proposed that guiding principles with respect to expenditures from the Fund be implemented.

John Pegram moved that Museums staff be directed to prepare draft guiding principles with respect to expenditure of Benares Endowment Funds for review by the Museums of Mississauga Advisory Committee at its next meeting. This motion was voted upon and carried.

Direction (John Pegram)
MOMAC-0018-2009
MG.30

MATTERS CONSIDERED:

1. Minutes of Previous Meetings

Joseph Zammit moved adoption of the September 28, 2009 Museums of Mississauga Advisory Committee minutes. This motion was voted upon and carried.

Adopted (Joseph Zammit)
MG.30

2. Scheduled Meeting Dates for 2010

Memorandum dated December 7, 2009 from Jessica Reid, Legislative Coordinator Office of the City Clerk, outlining the meeting dates scheduled for 2010.

Jeremy Harvey moved receipt of the memorandum for information. This motion was voted upon and carried.

Received for Information (Jeremy Harvey)
MOMAC-0016-2009
MG.30

3. Collections and Storage Subcommittee Members Appointments Process

Memorandum dated December 7, 2009 from Jessica Reid, Legislative Coordinator Office of the City Clerk, with respect to the Collections and Storage Subcommittee appointment process.

Joseph Zammit, CASS Chair, moved that Jeremy Harvey and Joyce Delves be appointed to the Collections and Storage Subcommittee. This motion was voted upon and carried.

Appointment (Joseph Zammit)
MOMAC-0017-2009
MG.30.COL

4. Update on Benares Historic House Projects

Memorandum dated December 4, 2009 from Annemarie Hagan, Museums Manager, providing an update on the Benares Historic House projects.

Tamara Pope moved receipt of the memorandum for information. This motion was voted upon and carried.

Received for Information (Tamara Pope)
MOMAC-0016-2009
FA.04.BEN

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. He advised of new appointments and vacancies on the Friends Board. A volunteer recognition event was held on November 25, 2009, the Gala is scheduled for February 19, 2010, and they continue to participate on the Benares Summer Kitchen and Leslie Log House projects.

MG.30

6. Museums Manager's Report

Memorandum dated December 4, 2009 from Annemarie Hagan, Museums Manager, presenting the Museums Manager's Report for the period of September 1, 2009 to November 30, 2009.

Joseph Zammit moved receipt of the memorandum for information. This motion was voted upon and carried.

Received for Information (Joseph Zammit)
MOMAC-0016-2009
MG.30

7. Leslie Log House Project Update

Memorandum dated December 4, 2009 from Annemarie Hagan, Museums Manager, providing an update on the Leslie Log House project with the Streetsville Historical Society.

Fred Durdan moved receipt of the memorandum for information. This motion was voted upon and carried.

Received for Information (Fred Durdan)
MOMAC-0016-2009
CS.07.STR / MG.30.COL

ITEMS FOR INFORMATION:

8. Corporate Report dated November 5, 2009 from the Commissioner of Community Services regarding Museums of Mississauga's Application to Cultural Spaces Canada Grant for Benares compact storage project.

FA.05.BEN

9. Letter dated October 27, 2009 from the Ministry of Culture regarding the approved grant for the Museums of Mississauga 2009- 2010.

FA.16

10. Memorandum dated November 16, 2009 from Commissioner of Community Services with respect to the transfer of Museums staff to the Culture Division of Community Services.

MG.30

OTHER BUSINESS - Nil

DATE OF NEXT MEETINGS

Collections and Storage Subcommittee – Tuesday, January 19, 2010 at 7:00 p.m. at Bradley Museum, the Anchorage

Museums of Mississauga Advisory Committee - Monday, March 29, 2010 at 6:00 p.m. at Benares Visitor Centre

ADJOURNMENT – 8:29 p.m.

DRAFT