



MINUTES

SPECIAL MEETING OF THE MUSEUMS OF MISSISSAUGA ADVISORY COMMITTEE

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

MONDAY, AUGUST 17, 2009 – 7:30 PM

BRADLEY MUSEUM, THE ANCHORAGE
1620 ORR ROAD, MISSISSAUGA, ON L5J 4T2

MEMBERS PRESENT: Councillor Pat Mullin, Ward 2
Lawrence Cook, Citizen Member (Chair)
Joseph Zammit, Citizen Member (Vice-Chair)
Wendy Davies, Citizen Member
Joyce Delves, Citizen Member
Fred Durdan, Citizen Member
John Pegram, Citizen Member
Tamara Pope, Citizen Member
John Van Camp, Friends of the Museums of Mississauga

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

STAFF PRESENT: Annemarie Hagan, Museums Manager, Recreation and Parks
Division, Community Services Department
Jessica Reid, Legislative Coordinator, Office of the City Clerk

CALL TO ORDER - 7:30 p.m.

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST - Nil

MATTERS CONSIDERED:

1. Report of the Collections and Storage Subcommittee meeting on July 14, 2009

With respect to item 1.1 of said Report, titled Bussell Property (Ninth Line Ward 9), CASS Chair, Joseph Zammit described the site which consists of a farmhouse, four or five outbuildings situated on several acres of land.

With respect to item 1.2 of said Report titled Leslie Log House at Pinchin Farm, Museums Manager, Annemarie Hagan explained that a City project manager was assigned to the project and working toward a completion date of Fall 2010.

RECEIVED FOR INFORMATION (Tamara Pope)

See recommendation MOMAC-0012-2009

MG.30

Ms. Hagan responded to questions from Committee with respect to the exclusion of a dollar amount in the recommendation.

Subsequently, Committee discussed whether heritage as described in the Mississauga Culture Master Plan captures Museums and felt that "and Museums" should be added to the end of the fourth recital of the recommendation.

APPROVED AS AMENDED (Joseph Zammit)

See recommendation MOMAC-0013-2009 (CASS-0009-2009)

MG.30.COL

ADJOURNMENT – 7:46 p.m.