



# AGENDA

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## MUSEUMS OF MISSISSAUGA ADVISORY COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

[www.mississauga.ca](http://www.mississauga.ca)

**MONDAY, JUNE 21, 2010 – 6:00 PM**

**THE LOG CABIN, BRADLEY MUSEUM  
1620 ORR ROAD, MISSISSAUGA, ON L5J 4T2**

### Members

Councillor Pat Mullin, Ward 2  
Councillor Eve Adams, Ward 5  
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  
Descendent of the Harris Family (ex-officio)

John Britto, Legislative Coordinator, Office of the City Clerk

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CALL TO ORDER

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST

APPROVAL OF THE AGENDA

DEPUTATIONS

A Committee processes and procedures

Susan Burt, Director Arts & Culture and Councillor Pat Mullin will provide an overview of Committee processes and procedures.

MATTERS TO BE CONSIDERED

1. Minutes of Previous Meeting(s)

- March 29, 2010

Recommend Adoption

MG.30

SUBCOMMITTEE REPORT(S)

2. Report of the Collections and Storage Subcommittee meeting held April 13, 2010

Recommendation CASS-0009-2010

That the Report from Stephanie Meeuwse, Collections & Exhibit Coordinator dated April 13, be received.

CS.07

Recommendation CASS-0010-2010

That the letter dated March 30, 2010 from Paul Mitcham, Commissioner of Community Services, City of Mississauga to Miss Kathleen Hicks, Museum of Reason/Peel Museum of the History of Ontario regarding secure storage for artifacts, assistance in packing and moving the collection and funding the rental costs of the storage for up to five years, be received.

MG.30.COL

3. Report of the Collections and Storage Subcommittee meeting held May 18, 2010

Recommendation CASS-0011-2010

That the Report from Stephanie Meeuwse, Collections & Exhibit Coordinator dated April 13, 2010, be received.

MG.30.COL

NEW BUSINESS

4. Formalization of the Principles for the Management of the Benares Funds and the Process for Funding and Managing Projects  
Benares Historic House, 1503 Clarkson Road North, Mississauga Ward 2

Corporate report dated June 10, 2010 from the Commissioner of Community Services regarding the principles for the management of the Benares Funds and the process for funding and managing projects.

Recommendation:

That the “Principles for the Management of the Benares Funds and the Process for Funding and Managing Projects” as outlined in Appendix 1 of the corporate report dated June 10, 2010 from the Commissioner of Community Services, be adopted.

RECOMMEND ADOPTION

FA.04.BEN

5. Request for additional funding for Benares Audio Visual Project from the Benares Endowment Reserve Fund  
Benares Historic House, 1503 Clarkson Road North, Mississauga Ward 2

Corporate report dated June 10, 2010 from the Commissioner of Community Services regarding a request for additional funding for the Benares Audio Visual Project from the Benares Endowment Reserve Fund.

Recommendation:

1. That \$3,500 be transferred from the Benares Endowment Reserve Fund of the Miscellaneous Contributions Reserve Fund account (#325515) to the Benares Audio-Visual Project Account (PN04-426)
2. That all necessary by-laws be enacted.

RECOMMEND ADOPTION

FA.04.BEN

6. Report of The Friends of The Museums of Mississauga

Verbal report by a representative of the Friends of the Museums of Mississauga.

MG.30

7. Capital Project Update

Memorandum dated June 4, 2010 from Annemarie Hagan, Museums Manager, presenting an update on Capital Projects at the Museums of Mississauga, including the Leslie Log House, the Summer Kitchen, the Benares DVD, as well as Facility and Property Management projects at Benares Historic House and Bradley Museum.

Recommend Receipt

FA.04.BEN / CS.07.STR/MG.30.COL

8. Museums Manager's Report

Memorandum dated June 4, 2010 from Annemarie Hagan, Museums Manager, presenting the Museums Manager's Report for the period March 16, 2010 to May 31, 2010.

Recommend Receipt

MG.30

Recommendation

ITEMS FOR INFORMATION

9. Benares Endowment Reserve Fund – Memo dated May 27, 2010 from Susan Cunningham, Senior Policy Analyst, Corporate Services.
10. The Community Foundation of Mississauga – Fund Holder Statement for the year ended 12-31-2009
11. Ministry of Tourism and Culture – Copy of letter dated May 2010 from Susanne Gregor, Acting Supervisor, Culture Programs Unit regarding the 2010 Community Museum Operating Grant (CMOG)
12. Update on Peel Heritage Complex Expansion – Background, Facts, Goals and Improvements
13. City of Mississauga – 2009 Highlights Report

OTHER BUSINESS

Tour of the Benares Collection Storage Room - Stephanie Meeuwse, Collections and Exhibit Coordinator

DATE OF NEXT MEETINGS

Museums of Mississauga Advisory Committee – Monday, September 13, 2010 at 6:00 p.m. at Benares Visitor Centre.

Collections and Storage Subcommittee – Tuesday, August 10, 2010 at 7:00 p.m. at the Bradley Museum.

ADJOURNMENT