



AGENDA

MUSEUMS OF MISSISSAUGA ADVISORY COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

www.mississauga.ca

MONDAY, MARCH 29, 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*)

Contact: 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

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST

APPROVAL OF THE AGENDA

DEPUTATIONS

MATTERS TO BE CONSIDERED

1. Minutes of Previous Meeting(s)

- December 14, 2009

Recommend Adoption
MG.30

SUBCOMMITTEE REPORT(S)

2. Report of the Collections and Storage Subcommittee meeting held February 9, 2010

Recommendation CASS-0001-2010

That the report on the Small Arms Building project, 1352 Lakeshore Road East, presented to Collections and Storage Subcommittee on February 9, 2010, be received for information.

MG.30.COL

Recommendation CASS-0002-2010

Moved by Wendy Davies

That the Report dated November 10, 2009 from Stephanie Meeuwse, Collections & Exhibit Coordinator, with respect to short-term solutions for storage issues at the Museums of Mississauga, be received for information.

MG.30.COL

Recommendation CASS-0003-2010

Moved by Tamara Pope

That the Report from Stephanie Meeuwse, Collections & Exhibit Coordinator dated November 17, 2009, be received.

CS.07

Recommendation CASS-0004-2010

Moved by Jeremy Harvey

That the Draft Terms of Reference of the Collections and Storage Subcommittee Version 3 be received and that revisions be incorporated for presentation of Version 5 at the next meeting of the Collections and Storage Subcommittee scheduled to be held Tuesday, March 2, 2010.

MG.30.COL

Recommendation CASS-0005-2010

Moved by Tamara Pope

That the Report from Stephanie Meeuwse, Collections & Exhibit Coordinator, dated February 9, 2010, be received for information.

CS.07

3. Report of the Collections and Storage Subcommittee meeting held March 2, 2010

Recommendation CASS-0006-2010

Moved by Wendy Davies

That the Report from Stephanie Meeuwse, Collections & Exhibit Coordinator dated March 2, 2010, be received.

CS.07

Recommendation CASS-0007-2010

Moved by Jeremy Harvey

That the Draft Terms of Reference of the Collections and Storage Subcommittee Version 5 be endorsed as amended and presented to MOMAC as Draft Terms of Reference Version 6.

MG.30.COL

Recommendation CASS-0008-2010

Moved by Jeremy Harvey

That Becky Ryder, Museums Collections Volunteer, be appointed as a member of Collections and Storage Subcommittee of MOMAC for the remainder of the current term ending on November 30, 2010 or until a successor is appointed.

MG.30.COL

4. Draft Terms of Reference – Collections and Storage Subcommittee

Draft Terms of Reference – Collections and Storage Subcommittee Version #6.

Recommend Adoption

MG.30.COL

NEW BUSINESS

5. Report of The Friends of The Museums of Mississauga

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

MG.30

6. Museums Manager's Report

Memorandum dated March 19, 2010 from Annemarie Hagan, Museums Manager, presenting the Museums Manager's Report for the period December 1, 2009 to March 15, 2010.

Recommend Receipt

MG.30

7. Update on Benares Historic House Projects

Memorandum dated March 19, 2010 from Annemarie Hagan, Museums Manager, presenting an update on the Benares Historic House Projects.

Recommend Receipt

FA.04.BEN

8. Update on Leslie Log House Project

Memorandum dated March 19, 2010 from Annemarie Hagan, Museums Manager, presenting an update on the Leslie Log House Project.

Recommend Receipt

CS.07.STR/MG.30.COL

ITEMS FOR INFORMATION

9. Letter dated February 5, 2010 from The Honourable James Moore, P.C., M.P., Minister of Canadian Heritage and Official Languages regarding the approved grant of \$33,000 to The Corporation of the City of Mississauga under the Canada Cultural Spaces Fund (formerly called Cultural Spaces Canada) to defray part of the costs associated with the project: "*Benares Compact Storage*".

Recommend Receipt

FA.16

OTHER BUSINESS

DATE OF NEXT MEETINGS

Museums of Mississauga Advisory Committee – Monday, June 21, 2010 at 6:00 p.m. at Benares Visitor Centre.

Collections and Storage Subcommittee – Tuesday, April 13, 2010 at 7:00 p.m. at the Bradley Museum.

ADJOURNMENT