

(Approved June 19, 2018)

Museums of Mississauga Advisory Committee

Date

2017/11/28

Time

6:00 PM

Location

Civic Centre, Committee Room A - Second Floor,
300 Civic Centre Drive, Mississauga, Ontario, L5B 3C1

Members Present

Joseph Zammit, Citizen Member (Chair)
Councillor Karen Ras, Ward 2
Councillor John Kovac, Ward 4
Wendy Davies, Citizen Member
Joyce Delves, Citizen Member
Anne Fabierkiewicz, Citizen Member
Kris Noakes, Citizen Member
Alla Petritsyna, Citizen Member

Members Absent

Irfan Malik, Citizen Member
Descendent of the Harris Family (*ex-officio*)

Staff Present

Merri Fergusson, Acting Museums Manager
Mumtaz Alikhan, Legislative Coordinator

Find it online

<http://www.mississauga.ca/portal/cityhall/heritageadvisory>

1. CALL TO ORDER – 6:06 PM

2. APPROVAL OF AGENDA

APPROVED (Councillor J. Kovac)

3. DECLARATION OF CONFLICT OF INTEREST - Nil

4. MINUTES OF PREVIOUS MEETING

4.1. Approval of Minutes of September 19, 2017 Meeting

APPROVED (J. Delves)

5. DEPUTATIONS

5.1. Story of M - Meghan Johnston, Marketing Coordinator, Culture Division

Meghan Johnston, Marketing Coordinator, Culture Division, provided a Power Point Update on the *Story of M* Project. She noted that the *The Story of M* asks residents to share the stories that define what life in Mississauga means to them, what they love about Mississauga, what's important to them, and why it feels like home. Ms. Meghan noted that Phase I of a three phase project is theme collection through outreach and engagement initiatives to help identify reoccurring themes for use in program exhibitions at the Museums of Mississauga, expanding the current collection, heritage conservation, protection and interpretation. She said Phase II will commence in early 2018 when there will be a public call for artifacts and stories that directly relate to the themes, followed by Phase III at the end of 2018 which will focus on continuing to enhance the Museum's collection, and to identify relevant themes as part of an ongoing work plan. Ms. Johnston noted that the objective is to develop a living document for the Museums of Mississauga and using stories to develop themes.

The Chair thanked Ms. Johnston for her informative presentation.

RECOMMENDATION

MOMAC-0006-2017

That the Update with respect to the *Story of M* by Meghan Johnston, Marketing Coordinator, Culture Division, to the Museums of Mississauga Advisory Committee at its meeting held on November 28, 2017, be received for information.

RECEIVED (Councillor K. Ras)

5.2. Culture Master Plan - Mojan Jianfar, Assistant Planner, Culture and Heritage Planning

Mojan Jianfar, Assistant Planner, Culture and Heritage Planning, provided a Power Point update as Project Lead for the Culture Master Plan. She noted that Phase 1 and

Phase 2 are complete and invited Committee Members to a public meeting scheduled for November 30, 2017 with details to follow.

Committee Members made the following comments:

- Over the years several studies have been concluded, yet not much action has come from them;
- Developing partnerships;
- Developing space;
- Promoting creativity and not just focus on stories.

Ms. Jianfar spoke to the existing spaces the City has and their enhancement as well as partnerships. Councillor Ras noted that the Mississauga Arts Council reaches out directly to the creative community. She said that this is a higher level Plan to help focus on Mississauga's cultural future. Councillor Kovac said that this is an update of the Culture Master Plan.

RECOMMENDATION

MOMAC-0007-2017

That the Update with respect to the Culture Master Plan by Mojan Jianfar, Assistant Planner, Culture and Heritage Planning, to the Museums of Mississauga Advisory Committee at its meeting held on November 28, 2017, be received for information.

RECEIVED (Councillor K. Ras)

6. PUBLIC QUESTION PERIOD – Nil.

7. MATTERS TO BE CONSIDERED

7.1. Museums of Mississauga - Report July – December 2017

Merri Fergusson, Acting Manager, provided an overview of the Museums activities from July to December 2017. She advised that the Small Arms Building will be twinned with the Museums of Mississauga and each section will have a site specific supervisor. She also spoke to the search for a new Museums Manager which is currently underway.

RECOMMENDATION

MOMAC-0008-2017

That the Museums of Mississauga Update from Merri Fergusson, Acting Museums Manager, to the Museums of Mississauga Advisory Committee at its meeting held on November 28, 2017, be received for information.

RECEIVED (A. Fabriekiewicz)

7.2. Update from Friends of the Museums of Mississauga (Friends)

Joyce Delves, as Chair of the Friends of the Museums of Mississauga, provided an overview of activities and events at the Museums over the Summer months, specifically

the *On the Verandah* series which provide funding for the Friends bussing program which is well used by school children. She also updated the Committee on events scheduled over the as well as plans for the Fall and Christmas season.

Ms. Delves spoke to the challenges that the Friends are presently experiencing as there are only five members of the Board doing all the work due to several resignations. She noted that the Friends could use more help from dedicated, not transient, volunteers.

RECOMMENDATION

MOMAC-0009-2017

That the Friends of the Museums of Mississauga Update by Joyce Delves, Citizen Member, to the Museums of Mississauga Advisory Committee at its meeting held on November 28, 2017, be received for information.

RECEIVED (A. Petritsyna)

7.3. Resignation of John Pegram and Barbara Tabuno from MOMAC

The resignations of John Pegram and Barbara Tabuno were considered with regret. The Committee spoke of the considerable efforts of Mr. Pegram to the Museums of Mississauga since its inception and he will be missed. Ms. Tabuno noted that as a new mother, she regretfully had to resign her position on the Committee.

The Chair noted that the position of Vice-Chair is now vacant with Ms. Tabuno's resignation and asked if it be filled given that MOMAC's current Term is near the end. Councillor Ras said that the duties of chair could be fulfilled by either Councillor Kovac or herself in the event the Chair was unable to do so.

RECOMMENDATION

MOMAC-0010-2017

That the resignation of John Pegram, and Barbara Tabuno from the Museums of Mississauga Advisory Committee, be received.

RECEIVED (W. Davies)

7.4. 2018 Museums of Mississauga Advisory Committee Meeting Schedule
Memorandum dated November 9, 2017 from Mumtaz Alikhan, Legislative Coordinator.

RECOMMENDATION

MOMAC-0011-2017

That the Memorandum dated November 9, 2017, from Mumtaz Alikhan, Legislative Coordinator, with respect to the Museums of Mississauga Advisory Committee 2018 Meeting schedule, be received.

RECEIVED (A. Fabierkiewicz)

8. INFORMATION ITEMS – Nil.

9. OTHER BUSINESS – Nil.
10. DATE OF NEXT MEETING - March 20, 2018
11. ADJOURNMENT – 7:33 PM