

Minutes - Museum Advisory Committee



MEETING DATE: October 18th , 2010 11:00am
LOCATION: Craigleith Heritage Depot
PREPARED BY: Rob Potter, Vice-Chair

A. Call to Order

- Chair Robert Waind called the meeting to order.
- In attendance; Suzanne Purdy, Eleanor Pask, Bob Gamble, Rob Potter
- Approval of Agenda
 Moved by: Bob Gamble Seconded by: Eleanor Pask
 THAT the Agenda of October 18th, 2010 be approved as amended.
 Carried.
- Declaration of Pecuniary Interest – None at this time
- Previous Minutes
 Moved by: Eleanor Pask Seconded by: Bob Gamble
 THAT the Minutes of September 15th, 2010 be adopted as amended,
 Carried.

B. Deputations / Presentations

N/A

C. Staff Reports

None at this time.

D. Correspondence

N/A

E. New and Unfinished Business

1. Lilacs – Bob reported that at a recent meeting of the Georgian Trail Board of Management, the Board agreed that the lilacs could be removed from between the Depot building and the Trail provided the Depot covers all

expenses. The Town's arborist has been asked to review the situation and determine the best course of action. Suzanne will discuss this with Shawn Everitt, Director of Recreation.

2.

MOTION:

THAT the MAC supports 'daylighting' removal of the lilac bushes from between the Depot and the Georgian Trail so that the Depot is more visible to passersby on Highway 26.

Moved by Bob Waind

seconded by Eleanor Pask

CARRIED

3. Suzanne noted that the current term of the MAC ends November 30. Applications will be called for the 2011-2014 term. The call for applications with the appropriate details will be posted on the Town's web site and in the newspaper advertisements.
4. Strategic Plan - Suzanne reported the Plan is to be reviewed by the Senior Management Team at a meeting on October 22. Rob and Suzanne will draft a written report on behalf of the Committee.
5. Ontario Museums Association Conference - Suzanne attended this Conference and reported she obtained many ideas and information. She also reported that she was informed the Depot will receive a grant of \$12,000 from the CMOG program. She will be applying for a \$30,000 grant from the Museum and Technology Fund. This funding would be used to upgrade the Depot's technology.
6. Communications - Suzanne reported that new social media such as Facebook and Twitter are being used to help inform the public about the Depot
7. Education - Suzane reported that she has been visiting area schools to make teachers aware of the Edu-Kit program. She will also be sending information to the appropriate Boards of Education.
8. Adjournment - The MAC adjourned at 11:25.

F. Next Meeting Date

The next meeting will called once the Committee for the next term has been appointed.

G. Adjournment

Moved by: Bob Gamble

Seconded by:

Eleanor Pask

THAT this meeting do now adjourn, Carried.