



MINUTES

MUSEUMS OF MISSISSAUGA ADVISORY COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

www.mississauga.ca

MONDAY, NOVEMBER 26, 2012 – 6:00 PM

BENARES VISITOR CENTRE

1507 CLARKSON ROAD NORTH, MISSISSAUGA, ON L5J 2W8

Members in Attendance

Jeremy Harvey, Citizen Member (**CHAIR**)
Joseph Zammit, Citizen Member (**Vice-Chair**)
Councillor Pat Mullin, Ward 2
Lawrence Cook, Citizen Member
Wendy Davies, Citizen Member (Left 7:08pm)
Joyce Delves, Citizen Member
Anne Fabierkiewicz, Citizen Member
John Pegram, Citizen Member
Tamara Pope, Citizen Member
John Van Camp, Friends of the Museums of Mississauga

Members Absent

Councillor Jim Tovey, Ward 1
Fred Durdan, Citizen Member
Descendent of the Harris Family (*ex-officio*)

Staff in Attendance

Annemarie Hagan, Museums Manager
Karen Spencer, Advisor
Diana Rusnov, Deputy Clerk
Andrew Whittemore, Manager, Culture Operations
Karen Morden, Legislative Coordinator

1. CALL TO ORDER – 6:00 p.m.

2. DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST

NIL

3. APPROVAL OF THE AGENDA

The agenda was approved, as amended.

APPROVED - (T. Pope)

4. PRESENTATIONS

NIL

5. DEPUTATIONS

NIL

6. MATTERS CONSIDERED

(a) Approval of Minutes of Previous Meeting

The minutes of the MOMAC meeting held September 24, 2012 approved as amended.

MOMAC-0039-2013

That the minutes of the Museums of Mississauga Advisory Committee meeting held on September 24, 2013 be approved as amended.

APPROVED – (Councillor P. Mullin)

(b) Update from Mayor McCallion

Madam Mayor also spoke about her meeting with the Peel District School Board who wished the City's assistance in rezoning their land for redevelopment. They had however expressed concern regarding the Cooksville Creek flooding and that traffic must also be looked at with the widening of McLaughlin Road. She also spoke to them about a future museum on the site if there was enough land. Staff will work with the Peel District School Board to decrease the cost impact. Madam Mayor noted that it was an ideal location however neither the City nor the School Board had the funding available and that temporary rental space be considered.

Madam Mayor said that a building at this time is not a priority. Susan Burt, Director of Culture, will report back on this matter.

Councillor Mullin noted that it is critical to look at storage now as the long term vision is down the road.

Annemarie Hagan, Museums Manager, advised that the rental option will be in the 2013 business plan and part of the feasibility study. Madam Mayor noted that storage must be a priority in the Culture Division's budget

J. Zammit, Chair, thanked Madam Mayor and Councillor Mullin for their support.

7. SUBCOMMITTEE REPORT(S)

- (a) Report from the September 11, 2012 Collections and Storage Subcommittee was received as amended.
- (b) Report from the October 2, 2012 Collections and Storage Subcommittee was received.

8. FRIENDS OF THE MUSEUMS OF MISSISSAUGA UPDATE

Joyce Delves, Citizen Member, provided a verbal update and highlighted several events and successes for the Friends of the Museums of Mississauga. She noted that the Friends were trying to maximize fundraising over the coming Christmas period.

9. MUSEUMS MANAGER'S REPORT

Ms. Hagan noted that the Gift Shop will be changing in 2013 due to lack of funding. She hoped that the Friends of the Museums could fund the shop and keep the profits or function during the Christmas period.

RECOMMENDATION

MOMAC-0040-2012

That the Museum Manager's Report, dated November 15, 2012, from Annemarie Hagan, Museums Manager, be received.

RECEIVED – (J. Pegram)

10. CAPITAL PROJECTS UPDATE

Capital Projects Report, dated November 15, 2012, from Annemarie Hagan, Museums Manager.

Ms. Hagan provided a summary of current capital projects and noted work was underway on the roof at The Anchorage.

RECOMMENDATION

MOMAC-0041-2012

That the Capital Projects Report, dated November 15, 2012, from Annemarie Hagan, Museums Manager, be received.

RECEIVED – (J. Zammit)

11. ITEMS FOR INFORMATION

- (A) City of Mississauga Media Advisory: Connecting New Citizens to Mississauga's Cultural Attractions

RECOMMENDATION

MOMAC-0042-2012

That the media advisory entitled "City of Mississauga Media Advisory: Connecting New Citizens to Mississauga's Cultural Attractions" be received.

RECEIVED – (T. Pope)

- (B) Community Museum Operating Grant 2012-13

RECOMMENDATION

MOMAC-0043-2012

That the letter from Michael Chan, Minister of Tourism, Culture and Sport, dated October 26, 2012 with respect to the Community Operating Grant 2012-13, be received.

RECEIVED – (J. Zammit)

- (C) Corporate Report: Enrolment in the Cultural Access Pass Program of The Institute of Canadian Citizenship

RECOMMENDATION

MOMAC-0044-2012

That the Toronto Star newspaper supplement dated October 13, 2012, entitled "The Museum in Kitchener", be received.

RECEIVED – (T. Pope)

OTHER BUSINESS

There was no other business. The Chair took the opportunity to wish members happy holidays.

DATE OF NEXT MEETING(s)

RECOMMENDATION

MOMAC-0045-2012

1. That the Collections and Storage Subcommittee meeting scheduled for Tuesday, December 4, 2012, be cancelled; and
2. That Andrew Whittemore, Manager, Culture Operations, circulate the updated Project Management document to members of the Collections and Storage Subcommittee via email prior to December 4, 2012 for review.

APPROVED – (J. Zammit)

Collections and Storage Subcommittee (CASS) – Tuesday, February 5, 2013, 7:00 p.m.,
Bradley Museum, The Anchorage

Collections and Storage Subcommittee (CASS) – Tuesday, March 5, 2013, 7:00 p.m.,
Bradley Museum, The Anchorage

MOMAC Meeting – Monday, March 25, 2013, 6:00 PM, Benares Visitor Centre

ADJOURNMENT – 7:34 p.m. (A. Fabierkiewicz)