



# MINUTES

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## MUSEUMS OF MISSISSAUGA ADVISORY COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

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

**TUESDAY, MAY 7, 2013 – 7:00 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**)  
Lawrence Cook, Citizen Member  
Wendy Davies, Citizen Member (Left 7:20pm)  
Anne Fabierkiewicz, Citizen Member  
John Pegram, Citizen Member  
Becky Ryder, Chair, Friends of the Museums of Mississauga  
Tamara Pope, Citizen Member  
John Van Camp, Friends of the Museums of Mississauga

#### Members Absent

Joyce Delves, Citizen Member  
Fred Durdan, Citizen Member  
Councillor Jim Tovey, Ward 1  
Councillor Pat Mullin, Ward 2  
Descendent of the Harris Family (*ex-officio*)

#### Staff in Attendance

Sue Burt, Director, Culture Division  
Annemarie Hagan, Museums Manager  
Stephanie Meeuwse, Museums Collections & Exhibit Supervisor  
Mumtaz Alikhan, Legislative Coordinator

1. CALL TO ORDER – 7:04 p.m.
2. DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST  
  
NIL
3. MATTERS CONSIDERED

(a) Museums Collections Policy

The Chair invited comments from the Committee with respect to the proposed Museums Collections Policy.

Susan Burt, Director of Culture, noted that this was a high level policy document for use by City staff.

Annemarie Hagan, Museums Manager, advised that the policy will provide more transparency to the collection process.

In response to a question from Lawrence Cook regarding the possibility of giving away donated material for which a tax receipt was issued, Ms. Burt advised that the Policy had been vetted by the City's Legal Department, however, she will seek clarification on this matter.

The Chair suggested that the Collection Policy be reviewed by the Committee at the beginning of each term. Ms. Burt advised that City policies are reviewed every three years.

John Pegram inquired if the Harris Family were aware of the proposed policy. Ms. Hagan responded that a copy of the policy will be forwarded to Ms. Barbara Larson for information. She noted that agendas and minutes are regularly forwarded to the Harris Family, but to-date, they have not attended MOMAC meetings.

MOMAC-0008-2013

That the proposed Corporate Policy and Procedure entitled "Museums Collections Policy" dated April 25, 2013, be endorsed.

APPROVED (J. Zammit)

Ms. Burt advised that the Draft Policy will be shared with City Directors next for their comment, before going to the Leadership Team and the General Committee, and finally to Council. There would also be a press

release notifying the public of the Museums Collection Policy. Ms. Burt did not anticipate changes to the Policy through this process, but should they be substantive, these will be brought back to the Museums of Mississauga Advisory Committee for consideration.

4. OTHER BUSINESS

(a) Minutes of Previous MOMAC Meetings

In response to a question regarding the outstanding Minutes of previous MOMAC meetings, the Chair advised that these will be dealt with at the Committee's June 17, 2013 meeting.

(b) Becky Ryder was congratulated on her appointment as Chair of the Friends of the Museums of Mississauga.

5. DATE OF NEXT MEETING(s)

Collections and Storage Subcommittee (CASS) – Tuesday, June 4, 2013, 7:00 PM, Bradley Museum, The Anchorage

Museums of Mississauga Advisory Committee (MOMAC) – Monday, June 17, 2013, 6:00 PM, Benares Visitor Centre.

ADJOURNMENT – 7:48 p.m. (J. Zammit)