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(Approved December 6, 2016)

## **Museums of Mississauga Advisory Committee**

### **Date**

2016/09/20

### **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)  
Barbara Hazel Tabuno, Citizen Member (Vice-Chair)  
Councillor John Kovac, Ward 4 (Arrived at 6:03pm)  
Wendy Davies, Citizen Member  
Anne Fabierkiewicz, Citizen Member (Arrived at 6:07pm)  
Irfan Malik, Citizen Member (Arrived at 6:10pm)  
John Pegram, Citizen Member  
Mira Coughlan, Friends of the Museums of Mississauga

### **Members Absent**

Councillor Karen Ras, Ward 2  
Joyce Delves, Citizen Member  
Descendent of the Harris Family (*ex-officio*)

### **Staff Present**

Stuart Keeler, Manager and Chief Curator  
Sacha Smith, Legislative Coordinator

### **Find it online**

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

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1. CALL TO ORDER – 6:00 p.m.

2. APPROVAL OF AGENDA

**APPROVED** (B. Tabuno)

3. DECLARATION OF CONFLICT OF INTEREST – Nil

4. MINUTES OF PREVIOUS MEETING

4.1. Approval of Minutes - March 22, 2016 Meeting

**APPROVED** (J. Pegram)

Councillor Kovac arrived at the meeting at 6:03 pm.

5. DEPUTATIONS – Nil.

6. PUBLIC QUESTION PERIOD

6.1. Public Question Period on MOMAC Agenda

**RECOMMENDATION**

MOMAC-0011-2016

That the Memorandum dated July 12, 2016 from Mumtaz Alikhan, Legislative Coordinator, with respect to the addition on future Museums of Mississauga Advisory Committee Agenda of a 15 minute Public Question Period on any item on the agenda, be received for information.

**RECEIVED** (B. Tabuno)

7. MATTERS CONSIDERED

7.1. Friends of the Museums of Mississauga Representative on MOMAC

Ms. Coghlan provided an update on the activities of the Friends of the Museums of Mississauga. She spoke to corporate sponsorships and the sponsorship committee reaching out to prospective sponsors. She further spoke to the planning for a gala event in June 2017, an event at Benares Historic House, photos with Santa and the e-newsletter.

**RECOMMENDATION**

MOMAC-0012-2016

That the appointment of Mira Coghlan to the Museums of Mississauga Advisory Committee as Friends of the Museums of Mississauga Representative, for the term ending November 2018, be approved.

**APPROVED** (J. Pegram)

Anne Fabierkiewicz arrived at 6:07pm and Irfan Malik arrived at 6:10pm.

7.2. **Museums Report | Winter and current activities at Museums**

Stuart Keeler, Chief Curator and Manager, Museums of Mississauga provided an update on the activities at Mississauga Museums. He noted the education activities to bring people back into the museums, the repainting/refurbishing of the Bradley House and restoration of the Anchorage. He further spoke to the diversity and inclusion workshop and the memorial for Barbara Lawson.

**RECOMMENDATION**

MOMAC-0013-2016

That the Museums of Mississauga Update dated June 8, 2016 from Stuart Keeler, Chief Curator and Manager, Museums of Mississauga, be received for information.

**RECEIVED** (J. Pegram)7.3. **Fred Durdan Resignation**

Councillor Kovac spoke to the matter and explained that the Committee could wait to fill the vacancy at the appropriate time.

**RECOMMENDATION**

MOMAC-0014-2016

That the resignation from Fred Durdan, Citizen Member, dated April 29, 2016, from the Museums of Mississauga Advisory Committee, be received.

**RECEIVED** (W. Davies)7.4 **Ex-Officio - Harris Family**

Joe Zammit explained that a letter would be sent to the descendants of the Harris Family to enquire about their continued ex-officio status on the Committee.

**RECOMMENDATION**

MOMAC-0015-2016

That the Chair write a letter requesting confirmation from the descendants of the Harris Family with respect to their continued Ex-Officio Status on the Museums of Mississauga Advisory Committee.

**APPROVED** (J. Pegram)

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7.4. Ex-Officio - Harris Family

Joe Zammit explained that a letter would be sent to the descendants of the Harris Family to enquire about their continued ex-officio status on the Committee.

8. INFORMATION ITEMS- Nil

9. OTHER BUSINESS

- (a) Mira Coghlan noted a scheduling conflict for the next scheduled meeting date. There was a general consensus that other members may have a conflict and that a new meeting date should be scheduled.
- (b) Joe Zammit noted that a land use meeting took place at the Peel District School Board regarding the Britannia Farm lands. A portion of the land needs to be sold for development in order to sustain it. Mr. Zammit indicated that he suggested that the site should be used for a museum. He advised that there would be a second meeting at the School Board regarding this matter and anyone who has an interest should attend. Wendy Davies enquired about the school buildings on the property. Mr. Zammit advised that the buildings would still be utilized. Ms. Davies spoke further and noted that the purpose of the lands was to be educational for children and the she would speak further with the Peel District School Board Chair, Janet McDougald. Councillor Kovac noted that the Britannia Farms land is a sensitive issue. Mr. Keeler noted the strategic plan and the importance of audience development for a museum.
- (c) Mr. Zammit spoke to the glass display cases he had seen at the San Francisco Airport and enquired if it would be possible at Toronto Pearson Airport. Stuart Keeler advised that he had contacts at the GTAA however display cases would be costly and the GTAA would need the interest for it.
- (d) Ms. Davies thanked the Friends of the Museums of Mississauga for all they have done and the programming they provide.

10. DATE OF NEXT MEETING

There were a number of members who had a conflict with the next meeting date of November 22, 2016. The Legislative Coordinator will poll members for an alternate date.

11. ADJOURNMENT - 6:50 pm