

---

## Museums of Mississauga Advisory Committee

**Date**

November 24, 2015

**Time**

6:00 p.m.

**Location**

***Committee Room 'A', 2<sup>nd</sup> Floor, City Hall, 300 City Centre Drive***

**Members Present**

Jeremy Harvey, Citizen Member (Chair)  
Joseph Zammit, Citizen Member (Vice-Chair)  
Councillor Karen Ras, Ward 2  
Councillor John Kovac, Ward 4  
Wendy Davies, Citizen Member  
Joyce Delves, Citizen Member  
Irfan Malik, Citizen Member (arrived at 6:23 p.m.)  
John Pegram, Citizen Member  
Barbara Hazel Tabuno, Citizen Member (arrived at 6:57 p.m.)  
Mira Coughlan, Friends of the Museums of Mississauga

**Members Absent**

Fred Durdan, Citizen Member  
Anne Fabierkiewicz, Citizen Member  
Descendent of the Harris Family (*ex-officio*)

**Staff Present**

Paul Damaso, Acting Director, Culture Division  
Stuart Keeler, Manager and Chief Curator  
Sonja Banic, Manager, Culture Operations  
Carmela Radice, Legislative Coordinator

**Find it online**

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

CALL TO ORDER – 6:01 p.m.

DECLARATIONS OF CONFLICT OF INTEREST - Nil

APPROVAL OF THE AGENDA

Jeremy Harvey, Chair requested that 6.6 2016 MOMAC Meeting Schedule be spoken to before the deputation from TCI Consultants.

**Approved** (J. Zammit)

Members of the Committee inquired the use of the museums for meetings, and amended the time to begin the meetings to be 6:00 p.m.

**RECOMMENDATION**

MOMAC-0022-2015

That the Memorandum from Mumtaz Alikhan, Legislative Coordinator, dated November 13, 2015, with respect to the 2016 Museums of Mississauga Advisory Committee Meeting Schedule amending the time to be 6:00 p.m., be received.

**Received** (J. Delves)

PRESENTATIONS - Nil

**DEPUTATIONS**

Ifraan Malik arrived at 6:23 p.m and Barbara Hazel Tabuno arrived at 6:57 p.m. during the update on Museums and Heritage Planning Strategic Plan.

- A. Update on Museums and Heritage Planning Strategic Plan – Jon Linton and Bruce Fountain, TCI Consultants

Jon Linton, Director, Bruce Fountain, Senior Director and Greg Young, Director provided an update on the Museums and Heritage Planning Strategic Plan outlining the project team, purpose of the project, holistic approach, the values of the project that will help deliver Mississauga's goals and objectives. Members of the Committee inquired about the delivery of Mississauga's goals and objectives respecting Museums of Mississauga. Paul Damaso, Acting Director of Culture Division, Sonja Banic, Manager of Culture Operations and Stuart Keeler, Manager and Chief Curator indicated that this is a collaborative and synergistic effort with the Museums of Mississauga, Heritage Planning and the Culture Division.

**RECOMMENDATION**

MOMAC-0017-2015

That the Update from John Linton, TCI Consultants, with respect to the Museums and Heritage Planning Strategic Plan to the Museums of Mississauga Advisory Committee dated November 24, 2015 be received.

**Received** (J. Zammit)

**MINUTES OF PREVIOUS MEETING**

The Minutes of the previous meeting held on September 15, 2015 were approved as presented.

**Approved** (K. Ras)

**MATTERS TO BE CONSIDERED**

6.1 **MOMAC Work Plan – J. Harvey**

- (a) Update from Community Vision Task Group
- (b) Update from Engagement and Outreach Task Group

Jeremy Harvey, Chair requested that the MOMAC Work Plan regarding the update from Community Vision Task Group and the update from the Engagement and Outreach Task Group, be deferred to the next meeting.

**RECOMMENDATION**

MOMAC-0018-2015

That the Interim Recommendations for Staff from the Community Vision Task Group and the Engagement and Outreach Task Group, as part of the Museums of Mississauga Advisory Committee's Work Plan, be deferred to the next MOMAC meeting on January 19, 2016.

**Received** (J. Zammit)

6.2 **Museums of Mississauga Deaccession Artifacts from the Collections**

Stuart Keeler, Manager and Chief Curator spoke about the deaccession artifacts from the collections. Member of the Committee inquired about the deaccession artifacts. Mr. Keeler indicated that they would be sold on eBay with the profits returning to the collections, destroyed, given to schools for education purposes, and persons who donated artifacts are notified of the process and do not need to provide permission for any of these processes.

**RECOMMENDATION**

MOMAC-0019-2015

That the Memorandum from Stuart Keeler, Manager, Museums and Chief Curator, dated November 6, 2015, entitled *Museums of Mississauga Deaccession Artifacts from the Collections*, be received for information.

**Received** (J. Zammit)

6.3 **Museums Update from Manager of Museums & Chief Curator**

Stuart Keeler, Manager and Chief Curator provided an update regarding the museums events and programs. Members of the Committee inquired the events and programs at the museums. Mr. Keeler indicated that the community is progressively attending the museums events and programs, and it will take some time for the attendance to progress.

**RECOMMENDATION**

MOMAC-0020-2015

That the Memorandum dated November 12, 2015 from Stuart Keeler, Manager, Museums and Chief Curator, Museums of Mississauga entitled *Museums Update from Manager, Museums & Chief Curator*, be received.

**Received** (K. Ras)

6.4 **Friends of the Museums of Mississauga Verbal Update**

Mira Coughlan, Friends of the Museums of Mississauga provided an update on Friends of the Museums events. Joyce Delves, Citizen Member spoke about the *On the Verandah* events.

6.5 **Museums of Mississauga Mission and Key Messages/Education Feedback**

Jeremy Harvey, Chair requested that Museums of Mississauga Mission and Key Messages/Education Feedback be deferred to the next meeting.

**RECOMMENDATION**

MOMAC-0021-2015

That the Museums of Mississauga Mission and Key Messages/Education Feedback from Stuart Keeler, Manager, Museums and Chief Curator be deferred to the next MOMAC meeting on January 19, 2016.

**Received** (I. Malik)

6.6 2016 MOMAC Meeting Schedule

This matter was discussed during Approval of the Agenda.

7. ITEMS FOR INFORMATION – Nil

8. OTHER BUSINESS

8.1 Diversity and Inclusion | Training

Stuart Keeler, Manager, Museums and Chief Curator spoke about the diversity and inclusion training that will be provided by the City of Mississauga in 2016.

**RECOMMENDATION**

MOMAC-0023-2015

That the Diversity and Inclusion Training to be set for next year by Stuart Keeler, Manager, Museums & Chief Curator, to the Museums of Mississauga Advisory Committee dated November 24, 2015, be received.

**Received** (J. Zammit)

ADJOURNMENT – 8:06 p.m.