
(Approved September 19, 2017)

Museums of Mississauga Advisory Committee

Date

2017/06/20

Time

6:00 PM

Location

Civic Centre, Committee Room A - Second Floor,
300 Civic Centre Drive, Mississauga, Ontario, L5B 3C1 Ontario

Members Present

Joseph Zammit, Citizen Member (Chair)
Councillor Karen Ras, Ward 2
Councillor John Kovac, Ward 4
Irfan Malik, Citizen Member
Kris Noakes, Citizen Member
John Pegram, Citizen Member
Mira Coughlan, Friends of the Museums of Mississauga
Geoffrey Gooderham, Descendent of the Harris Family (*ex-officio*)

Members Absent

Wendy Davies, Citizen Member
Joyce Delves, Citizen Member
Anne Fabierkiewicz, Citizen Member
Alla Petritsyna, Citizen Member
Barbara Hazel Tabuno, Citizen Member (Vice-Chair)

Staff Present

Stuart Keeler, Manager and Chief Curator
Sonja Banic, Manager, Culture Operations
Mumtaz Alikhan, Legislative Coordinator

Find it online

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

1. CALL TO ORDER – 6:17 pm

The Chair welcomed Kris Noakes to the Committee appointed by Council as its newest Member.

2. APPROVAL OF AGENDA

APPROVED (Councillor J. Kovac)

3. DECLARATION OF CONFLICT OF INTEREST

4. MINUTES OF PREVIOUS MEETING

4.1. Approval of Minutes of December 6, 2016

APPROVED (I. Malik)

5. DEPUTATIONS – Nil.

6. PUBLIC QUESTION PERIOD – Nil.

7. MATTERS TO BE CONSIDERED

7.1. Update on MOMAC Work Plan - Joe Zammit, Chair

The Chair spoke to the upcoming workshops and the objectives of soliciting stories of Mississauga is to help collect and capture the stories that make up the heritage of Mississauga, which will enable the creation of the *Story of Mississauga* moving forward. He requested that Committee Members fully participate in the workshops. Sonja Banic, Manager, Culture Operations, spoke to the marketing campaign that will provide the community various ways to communicate their stories.

RECOMMENDATION

MOMAC-0001-2017

That the update on the Museums of Mississauga Advisory Committee 2017-2018 Work Plan from Joe Zammit, Chair, be received.

RECEIVED (Councillor K. Ras)

7.2. Update - Museums of Mississauga

Stuart Keeler, Manager and Curator, provided an update on the Museums of Mississauga activities over the first six months of the year. He distributed a schedule of the Story of Mississauga/Thematic Heritage of Mississauga (THOM) Workshops planned to take place at various locations in the City over 2017 which include *Story of Mississauga* Workshops, Doors Open, Pride Mississauga and youth focus groups. Mr. Stuart invited Committee Members to celebrate Bradley Museum's 50th anniversary on June 24, 2017. He spoke to the various exhibitions across the City bringing Museums to the people.

Councillor Ras congratulated staff on the success of the Hazel McCallion exhibit at which almost 7000 visitors attended.

RECOMMENDATION

MOMAC-0002-2017

That the Update on the Museums of Mississauga dated June 7, 2017 from Stuart Keeler, Manager and Chief Curator, Museums of Mississauga, be received.

RECEIVED (J. Pegram)

7.3. Update from the Friends of the Museums of Mississauga (Friends)

Mira Coghlan provided an update on the activities and events. She noted that the Friends Board is currently in transition after the resignation of Becky Ryder and Barb Smith and the appointments of new members Wanda Hall, Liz Durdan and Sue Shanly. Ms. Coghlan advised that the Friends continue to build community awareness, supporting Museums programs, and over the year have raised in excess of \$60,000. With respect to the Annual Gala, she advised that it will not be feasible this year and in lieu, the Friends will be organizing a Garden Party on September 9, 2017 at Benares Historic House. She advised that for the first time this year, there will be an open air farmers market from 5:00 pm and prior to the start of the 7:00 pm *On the Verandah* concerts held every Friday starting from June to August at Benares House. Ms. Coghlan said that the Friends are looking for volunteers to assist over the duration of the concert series and requested Committee Members to contact her to help.

In response to Councillors Ras and Kovac request for an electronic copy of the *On the Verandah Concert* series schedule to include in their newsletters, Mumtaz Alikhan, Legislative Coordinator, advised that she will email it to them.

The Chair thanked Ms. Coghlan for the informative update.

RECOMMENDATION

MOMAC-0003-2017

That the verbal activities update from the Friends of the Museums of Mississauga (Friends) by Mira Coghlan, Friends Representative on the Museums of Mississauga

Advisory Committee, on June 20, 2017, be received for information.

RECEIVED (K. Noakes)

8. INFORMATION ITEMS

Kris Noakes advised that in celebration of National Indigenous Day, she will be presenting a Wampum Belt to Council at its meeting to be held on June 21, 2017. She noted that Canada's history goes beyond 150 years and a Wampum Belt predates all existing treaties and agreements signifying peace, respect and friendship.

9. OTHER BUSINESS

9.1. Chair's Message - Verbal

The Chair spoke to the events he attended including the Arts and Cultural Master Plan open house sessions, sessions on "Dundas Connects", a 20 year plan to redevelop Dundas Road and the impact Light Rail Transit (LRT) will have along the route. He spoke to his meeting as a resident with Paul Mitcham, Commissioner of Community Services, regarding a dedication of the closure of the Avro Arrow plant and the loss of 3000 jobs as a result. He said Mr. Mitcham's response was positive and that there is an opportunity for MOMAC and the Heritage Advisory Committee (HAC) to collaborate in this matter. He spoke to the success of the Indigenous Sweat Lodge at Bradley Museum. The Chair again encouraged members of the Committee to participate in Museums events. Ms. Banic advised that draft recommendations of the Arts and Culture Master Plan will be shared with MOMAC and HAC in the fall of this year.

RECOMMENDATION

MOMAC-0004-2017

That the Chair's message to the Museums of Mississauga Advisory Committee dated June 20, 2017, be received.

RECEIVED (M. Coghlan)

10. DATE OF NEXT MEETING - September 19, 2017

11. ADJOURNMENT – 7:31 PM