



## **REGULAR MEETING OF THE HALDIMAND MUSEUMS ADVISORY BOARD**

Thursday June 24, 2021; 4:30 pm

Via ZOOM.

**Present:** Nancy McBride, Clayt Spears, Fred Stevenson Francis, Lynne King, Rob Shirton; **Regrets:** Jill Shea, Colleen Kelly, Charles Gillyatt.

**Staff:** Anne Unyi Supervisor, Heritage & Culture; Karen Richardson, Curator, Heritage Centre; Dana Stavinga, Curator, Wilson MacDonald Memorial School Museum; Megan Turner, Administrative Assistant, Community Development & Partnerships.

1. **Call to Order.** The Chair called the meeting to order at 4:39 pm.

2. **Approval of the Agenda**

Recommendation by Lynne King and Clayt Spears that the Agenda dated June 24, 2021 be approved as presented. **APPROVED**

3. **Disclosure of conflict of interest and general nature thereof.** None

4. **Approval of the Minutes:**

Recommendation by Clayt Spears and Fred Stevenson Francis that the Haldimand Museums Advisory Board dated October 15, 2020 and Thursday March 18, 2021 be accepted as presented.

**APPROVED**

5. **Business Arising**

5.1 **Community Operating Grants**

5.1.1 **CMOG** – An abbreviated application progress again for 2020. Only mandatory information is required at this time; financial and performance measures will be submitted later in the Provincial Government's fiscal year. Application deadline June 30<sup>th</sup>.

5.1.2 **Young Canada Works 2020-2021**

The three applications submitted to YCW program for summer and internship positions were successful. Haldimand Museums received funding (50% of total wages/benefits) for two collections assistants (12 week positions) and one Intern (25 weeks; on-line content developer).

5.2 **Update: Acceptance of 2020 Acquisitions and Follow-up D/A 2020-21**

5.2.1 **Review: List of Items for Acquisition for Consideration by the Board**

Lists provided to the Museums Advisory Board for review:

- (i) The Heritage Centre (Haldimand County Museum and Archives)
  - i. HCMA Artifact Acquisition List 2020
- (ii) Edinburgh Square Heritage and Cultural Centre
  - i. ESCHCC Artifact Acquisition List 2020

Recommendation by Rob Shirton and Lynne King that the Haldimand Museums Lists of Items for Acquisition for 2020 be approved. **APPROVED**

5.3 **Recognition Request (Sheila Campbell Estate)**

Board Members present agreed that it would be appropriate to recognize the contributions of

Sheila Campbell and requested that staff investigate the process with Senior staff; Staff will report back to the committee at the September meeting.

#### **5.4 Facilitated Priority Planning Session (deferred)**

### **6. Curator's Reports**

- 6.1 Haldimand Museums Reports:
  - 6.1.1 Wilson MacDonald Memorial School Museum
  - 6.1.2 Haldimand County Museum and Archives
  - 6.1.3 Edinburgh Square Heritage and Cultural Centre

The Curators presented an overview of the 2<sup>nd</sup> quarter activities to the Board for discussion.

Recommendation by Clayt Spears and Fred Stevenson Francis that the Curators Reports dated June 24, 2021 approved as presented. **APPROVED**

### **7. Receive Communications and Petitions**

- 7.1 None

### **8. New Business**

- 8.1 Scavenger Hunt  
The Chair introduced the idea of a historical Scavenger Hunt for Haldimand County; she and Colleen Kelly will explore the idea further and present information at the September meeting.

### **9. Discussion/Comments from the floor:**

- 9.1 Clayton Spears provided an update on the happenings at Cottonwood Mansion.

- 10. Adjournment: 5:40 pm

**Next Regular Meeting: September 23<sup>rd</sup>, 2021 – Location to be confirmed.**