

## REGULAR MEETING OF THE HALDIMAND MUSEUMS ADVISORY BOARD

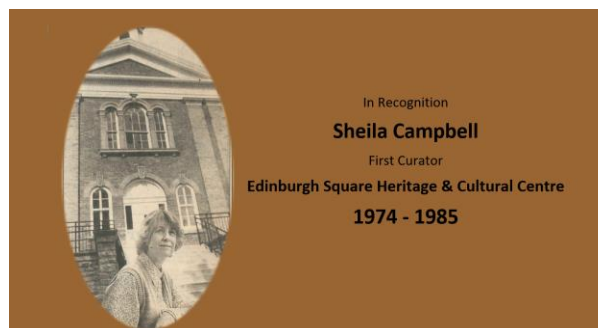
Thursday September 16, 2021; 4:30 pm

Via ZOOM.

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

**Staff:** Katrina Schmitz, Manager, Community Development and Partnerships; 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 4:42 pm.
2. **Approval of the Agenda**  
Recommendation by Clayt Spears and Jill Shea that the Agenda dated September 16, 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 Jill Shea that the Haldimand Museums Advisory Board dated June 24, 2021 be accepted as presented. **APPROVED**
5. **Business Arising**
  - 5.1 **Community Operating Grants**
    - 5.1.1 **CMOG** – Applications with only mandatory information were submitted to the Province before the June 30<sup>th</sup> deadline; the remainder of the information including audited financial statements will be forwarded later before the end of 2021.
    - 5.1.2 **Young Canada Works 2020-2021**  
Successful application for one 25 week position who will focus on the development of on-line content for the Museums.
    - 5.1.3 **Museums Assistance Fund: Reopening Fund for Heritage Organizations**  
Staff working for Financial Analyst to prepare this application (due October 20<sup>th</sup>); if successful the funding will compensate for revenue shortfalls and assist with operating expenses recognized in 2020-21.
  - 5.2 **Recognition Request (Sheila Campbell Estate)**  
The Board was provided with a brief overview of Sheila Campbell's contribution to Edinburgh Square and Staff presented a proposed plaque design for consideration; when complete the plaque will be placed in the front entry or alongside other commemorative plaques in the stairwell.



**5.3 Scavenger Hunt**

The Chair provided a brief description of this project which would be developed for the summer of 2021. The goal is to encourage community members to become more familiar with their museums and County's history by visiting these sites. More information will follow at the November 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 3<sup>rd</sup> quarter activities to the Board for discussion.

Recommendation by Fred Stevenson Francis and Charles Gillyatt that the Curators Reports dated September 16, 2021 approved as presented. **APPROVED**

**7. Receive Communications and Petitions**

- 7.1 None

**8. New Business**

- 8.1 None

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

- 9.1 Dana Stavinga updated the Board on the Selkirk Chamber's Poppy Project (additional information has been provided to members under separate cover).
- 9.2 Clayton Spears provided an update on the happenings at Cottonwood Mansion.
- 9.3 Fred Stevenson Francis noted that the Selkirk Hall will be building a storage shed that will house the community's Christmas decorations.

**10. Adjournment: 5:40 pm**

**Next Regular Meeting: November 18, 2021 – Location to be confirmed.**