



Town of Fort Frances
Museum Advisory Committee
Meeting
May 29, 2019 @ 12:00 PM
Museum

Page

1. **CALL TO ORDER**
2. **Disclosure of Conflict of Interest and the General Nature Thereof:**
3. **Approval of Previous Committee Minutes**
 - 3.1 Meeting Date: Wed Apr 24; Errors or Omissions?
4. **Governance:**
 - 4.1 Code of Conduct- new legislation - Lisa Slomke, town clerk will present.
 - 4.2 CMOG due June 30, 2019. Up-to-date strat plan required.
 - 4.3 Museum policies need to be reviewed. Suggest that we do one a month.
5. **Finance:**
 - 5.1 Should receive a response on MAP exhibition assistance grant for the Franklin exhibit very soon.
 - 5.2 Review 2019 budget.
 - 5.3 Have received 3 student grants: YCW approx \$4000, CSJ \$2000, Summer Experience \$3200.
6. **Collections:**
 - 6.1 Nell continues to make small inroads in accessioning backlog.
 - 6.2 No update on Owandem.
7. **Exhibitions:**
 - 7.1 Opening for Taking Back Our Natural World, climate change exhibit on Apr 24, poorly attended.
 - 7.2 Echoes in the Ice: Finding Franklin's Ship arrives June 24. Soft opening June 29. Grand opening July 3.
8. **Interpretation & Education:**
 - 8.1 Climate change workshops scheduled: June 4: Peter Kirby, composting; June 6 (afternoon and evening): IISD, impact of climate

change on area lakes and fishing; week of June 17: Myles Kuharski, climate change & insurance.

8.2 Schools starting to book classroom visits.

8.3 Sherry, Kayleigh Speirs (KNCWN) and Laura Gosse invited to present at Ontario Museums Association conference in Brantford on Oct 24. Topic is networking; we will be speaking on our networking experience with local indigenous communities (residential schools and Treaty 3 veterans exhibits, plus indigenous workshops).

9. Research:

10. Conservation:

11. Physical Plant:

11.1 Lots of garbage around. Small enclosure behind the ramp a favourite spot for drinkers and overnight guests. Lots of wine containers, clothing and blankets. Have reported to police. We will be installing 2 more cameras: one on the enclosed space and another on the walkway between alley and Scott. Someone attacked here recently.

11.2 New flooring installed at the Hallett.

11.3 TBayTel moving the alarm panel from the foyer to inside the museum proper. This allows staff to set alarms and not have them impacted by those using Rainy Lake Square. Event coordinators will lock and unlock entrance door with a door-specific key. Security for the museum will have less chance of being compromised.

12. Community:

12.1 Students scheduled Night at the Museum for Sat June 22.

12.2 Friends of the Museum AGM Thurs May 23rd.

13. Human Resources / Professional Development:

13.1 Hiring of Assistant

13.2 Training for students and assistant

14. Numbers:

14.1 April numbers: 331; (Apr 2018: 216)

15. Strategic Plan:

15.1 Ian Simpson has offered to review the document with us to be sure we're on track. I've asked him to suggest a time.

16. Recommendations to be made to the Executive Committee of Community

Services...

17. ADJOURN / NEXT MEETING DATE