



Town of Fort Frances
Museum Advisory Committee
Meeting
June 26, 2019 @ 12:00 PM
Museum

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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 May 29, 2019; Errors or Omissions?
4. **Governance:**
 - 4.1 CMOG completed and forwarded for approval by council. Due July 2nd.
5. **Finance:**
 - 5.1 MP Don Rusnak formally announced federal funding of \$14,900 for Franklin exhibit on June 7 at Museum.
6. **Collections:**
7. **Exhibitions:**
 - 7.1 Taking Back Our Natural World - climate change exhibit take down Fri June 21.
 - 7.2 Echoes in the Ice: Finding Franklin's Ship - arrives June 24. Opens June 29. Grand Opening July 3. Exhibit will close one week later (Sept 29) which will be better for schools.
8. **Interpretation & Education:**
 - 8.1 Several school classes visited climate change exhibit. One group this week to visit Hallett and tower.
 - 8.2 Night at the Museum ran June 22 for children. We had to fit it in prior to Franklin exhibit.
9. **Research:**
10. **Conservation:**
 - 10.1 Nell found a 200-year old sampler (1815) in a broken frame. We have decided to reframe in order to best preserve the piece. P.Faragher contacted the Winnipeg Art Gallery to determine approved methods to secure to matting.

11. Physical Plant:

- 11.1 New security cameras have been installed on main floor (previously had one only) and on outside of building (ramp and side walkway).

12. Community:

- 12.1 S.Loney and SGeorge met with RRFN former chief JLeonard to discuss the book Shaun had proposed on the real Rainy River history. Jim is giving it his full support and the project will go ahead. Right Relations Circle also giving their support.

13. Human Resources / Professional Development:

- 13.1 Staff completing OHS training as assigned by JForbes.

14. Numbers:

- 14.1 May numbers: 439 (May 2018: 453)

15. Strategic Plan:

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

17. ADJOURN / NEXT MEETING DATE