



Town of Fort Frances
Museum Advisory Committee
Meeting
July 24, 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 June 26. Errors or Omissions?
4. **Governance:**
 - 4.1 Town Clerk, LSlomke has forwarded information on Code of Conduct training to be held Sept 18 at noon. Please let her know if you can attend this training.
5. **Finance:**
 - 5.1 Bruce Borysiuk from Canadian Heritage visited July 12. When we're ready to update the bathroom upstairs, or revamp storage, they can fund us. He says that FedNor often finances the other portion. He also recommends that we continue to bring in large exhibits. We wouldn't get funding every year, but they understand the importance of bringing exhibits to the north.
6. **Collections:**
7. **Exhibitions:**
 - 7.1 Echoes in the Ice: Finding Franklin's Ship - response has been very positive.
8. **Interpretation & Education:**
 - 8.1 Children's programming has begun: Rec'n Crew visits Tuesday mornings. Rainy Lake Square events Tuesday afternoons. Once again, very positive feedback from parents on behalf of their kids.
 - 8.2 Partnering with library on genealogy workshop for seniors. Max taking a lead on this.
 - 8.3 Discussed Bev's idea with B.Borysiuk around the possibility of a story-telling event that showcases the International Year of Indigenous Languages. He says should we run a simple event this year, then they can help fund a larger event next year.

9. **Research:**
10. **Conservation:**
11. **Physical Plant:**
12. **Community:**
13. **Human Resources / Professional Development:**
 - 13.1 Bev has set up Naloxone training through the Health Unit for our staff on July 25.
14. **Numbers:**
 - 14.1 June: 732 (June 2018: 725)
15. **Strategic Plan:**
16. **Recommendations to be made to the Executive Committee of Community Services...**
17. **ADJOURN / NEXT MEETING DATE**
 - 17.1 Next meeting: Wed Aug 28?