



Town of Fort Frances
Museum Advisory Committee
Meeting
May 22, 2018 @ 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: April 24, 2018 Error or Omissions
4. **Governance:**
 - 4.1 Regional Museums Meeting was held in Fort Frances. J.Kabel, R.Schulz, N.Laur, L.Gosse and SGeorge attended for Fort Frances. Representatives from Kenora, Red Lake, Atikokan, Dryden, Kay Nah Chi Wah Nung, Rainy River, Emo, Chapple and Ear Falls Museums. Also regional reps from provincial ministry of Heritage & Culture and federal Canadian Heritage.
 - 4.2 Application packages for CMOG have arrived. Due July 3. Will go to council for approval on June 25th.
5. **Finance:**
 - 5.1 Have applied to TBayTel for Good for \$5000 grant for Owandem renovations.
6. **Collections:**
 - 6.1 Need to some training around accessioning for Nell and students.
7. **Exhibitions:**
 - 7.1 Until end of August - We Were Taught Differently: the Residential School Experience. Opening reception Wed May 23, 3-7 p.m.
 - 7.2 Sept/Oct: 40th Anniversary of Fort Frances Museum.
 - 7.3 Nov/Dec: First Nations Veterans
8. **Interpretation & Education:**
 - 8.1 Schools & school boards showing interest in current exhibit; asking questions and have plans to visit. Students preparing activities appropriate to various age levels.

8.2 Meeting with S.Loney re book May 22.

9. Research:

9.1 Students researching material around exhibit so as to be properly informed, but also in preparing activities that will be culturally sensitive.

10. Conservation:

10.1 No update on digitization.

11. Physical Plant:

11.1 Issues with cleaning contract finally resolved. Current cleaner doing a good job.

11.2 No further information on capital projects.

12. Community:

12.1 High School will be showing movie Indian Horse May 23 and 24 at Townshend Theatre at 6:30 both nights. \$10.

12.2 AGM for Friends of the Museum scheduled for May 29th.

12.3 Museum back to summer hours as of May 18th. Admission fees apply.

13. Human Resources / Professional Development:

13.1 Students have begun, all working under grants.

14. Numbers:

14.1 April visitors: 216 (205 in 2017)

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

16. ADJOURN / NEXT MEETING DATE