



Town of Fort Frances
Museum Advisory Committee
Meeting
August 28, 2018 @ 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: Tues, July 24th; Errors or Omissions?
4. **Governance:**
5. **Finance:**
 - 5.1 Requested funds from town to pay outstanding Body Works invoice to refurbish the tugboat. Final invoice is \$16,600 plus taxes (\$20,600 minus advance payment of \$4000).
6. **Collections:**
 - 6.1 Accessioning continues. Some re-organizing of storage areas required.
 - 6.2 Two past mill employees have been in to start organizing mill donation prior to accessioning.
7. **Exhibitions:**
 - 7.1 We Were Taught Differently: the Residential School Experience closes Sept 1.
 - 7.2 Museum's 40th anniversary during Sept/Oct. Opening reception Wed Sept 19. In order to get a liquor licence, we have asked council to declare the event of municipal importance.
8. **Interpretation & Education:**
 - 8.1 Summer programming for children winds up this week.
 - 8.2 Night at the Museum was full within a week of posting the event.
 - 8.3 Line-up for fall and winter workshops will be advertised soon.
 - 8.4 Laura Gosse working with a number of community partners to offer indigenous art. These workshops will be rotated through our neighbouring FN communities. Meetings have generated a lot of interest.

9. Research:

9.1 Partnering with local business owner on prohibition project.

10. Conservation:

11. Physical Plant:

11.1 Ramp construction nearing completion.

12. Community:

12.1 Exhibit opening on Wed Sept 19 will also celebrate completion of capital projects: roof, ramp & accessible washrooms. Representatives from Trillium and FedNor, and both our MP and MPP have been invited. Both the present council and candidates who are running will be invited.

12.2 Summer season closes Sat Sept 1. Last day for heritage sites. Off-season hours return Tues Sept 4. Admission by donation.

12.3 Museum is photographing our community landmarks. It is apparent that we are missing many of the new upgrades made to the community infrastructure and business community. All schools, most hotels and restaurants, and many other community landmarks have seen major renewal or been replaced. We need to record those changes.

13. Human Resources / Professional Development:

14. Numbers:

14.1 July numbers: 725 (775 in 2017)

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

16. ADJOURN / NEXT MEETING DATE: Tues Sept 25 at noon.