



Town of Fort Frances  
**Museum Advisory Committee  
Meeting**  
October 23, 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: Sept 25, 2018; Errors or Omissions?
4. **Governance:**
  - 4.1 Reminder to committee members to submit their applications should they wish to continue on the committee. Can submit directly to Lisa Slomke or email: lslomke@fortfrances.ca
  - 4.2 Once mayor and council have been elected, the museum will require a councillor be appointed to sit on our committee as Paul Ryan not running. The committee wishes to thank Paul for his years of service and knowledgeable advice on matters pertaining to governance.
  - 4.3 Three from Fort Frances attended regional museums meeting in Atikokan. Next meeting: Kenora.
5. **Finance:**
  - 5.1 The Museum has received notice that this year's CMOG funding has been approved. \$21,519.
  - 5.2 Mid term report for NOHFC has been submitted. Four months remaining in L.Gosse's contract.
  - 5.3 Trillium report due next for roof, ramp and washroom.
6. **Collections:**
  - 6.1 Accessioning continues.
7. **Exhibitions:**
  - 7.1 We are receiving the latest reports in exhibitions that are out there. I am particularly interested in two. Letters of interest are required at this point.
  - 7.2 Current exhibit: Museum's 40th, Building's 120th. Will run until after gala.

- 7.3 Nov/Dec exhibit: First Nations veterans. These tend to be missed as early Legions did not recognize them.
- 7.4 Jan-Mar: our Fibre Festival upstairs in conjunction with Fibre Content, travelling exhibit that will display in main gallery Feb/Mar.

**8. Interpretation & Education:**

- 8.1 Two grade five classes visited in October; interested in Canadian government and residential school system.
- 8.2 Workshops underway. Very good comments on evaluations. Participants enjoying very much and want more.
- 8.3 First indigenous workshop - ribbon skirts at Nanicost - well attended. Several more lined up. Soap-stone carving will run at the Mounds; capote making here or at the Metis hall. The purpose of these is to circulate through the communities. We have many partners on these; many who financially contribute so that workshops are affordable.

**9. Research:**

- 9.1 L.Gosse is working with Kayleigh Speirs from the Mounds to interview FN veterans in preparation of Nov/Dec exhibit.

**10. Conservation:**

**11. Physical Plant:**

- 11.1 Humidity for the building remains good following the change to heat... a greatly improved situation over the last 4 years when numbers bottomed out and stayed low.

**12. Community:**

- 12.1 Plans for Friends Fundraising Gala underway. Thurs Nov 1, 6:30-9:30. Novemberfest theme with both beer and wine. Lauren Hyatt chairing. \$30 or \$35 at the door.
- 12.2 Right Relations Circle trying to organize trip to Human Rights Museum. May postpone now until spring as schedules fill up.

**13. Human Resources / Professional Development:**

- 13.1 L.Gosse and M.Hayes attended First Aid recert class.
- 13.2 Incident Investigation as N.Laur, covering for staff, sustained an injury.

**14. Numbers:**

- 14.1 September: 470; (Sept 2017: 343)

15. **Recommendations to be made to the Executive Committee of Community Services...**
16. **ADJOURN / NEXT MEETING DATE**