



Town of Fort Frances
Museum Advisory Committee
Meeting
November 27, 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 Oct 23; Errors or Omissions?
4. **Governance:**
5. **Finance:**
 - 5.1 Budget discussions underway.
 - 5.2 Trillium report is due Nov 30. This is the capital 150 grant for the roof, ramp and washroom.
6. **Collections:**
 - 6.1 Accessioning continues. There will be online training for collections management in 2019 that E.Laur hopes to access. Another volunteer, Carolyn Mount, a former museum professional, has offered her help with the accessioning.
 - 6.2 Council has agreed to the proposals put forward by the Advisory Committee at our last meeting (Oct 23) for the cutter that has been stored at Public Works. Ownership remains with the Hamiltons. The sleigh will be displayed at the Rainy Lake Square during the winter and stored at Public Works during the summer. Item will be moved spring and summer by arena staff. Item will be stored on a pallett upside down and wrapped. Museum will purchase a tarp yearly. Sleigh will undergo refurbishment courtesy of Eric Fagerdahl, and paid for by the museum. This repair work is a one time only agreement. Any further work is the responsibility of the Hamiltons.
 - 6.3 E.Fagerdahl has drawn up proposals for a berth for the Owandem. The Museum, having paid for refurbishment of the tug thus far (\$18,800), is asking council to pay costs of the berth. When council agreed to accept the donation of the tug boat, there were no stipulations that the museum would be on the hook for all costs, which thus far have come from donation funds.
7. **Exhibitions:**

- 7.1 Museum has applied for 'Echoes in the Ice: the Franklin Expedition' which will run mid June thru mid Sept 2019. Loan fee is \$9,300 plus approx \$5000 in shipping costs. We are looking into funding assistance through a MAP grant. With no assistance, the museum donation fund will be tapped.
- 7.2 Current exhibit: Indigenous Veterans of Treaty 3. Opening on Nov 8 was very well attended by FN communities as well as area residents. We have been asked to travel the exhibit; K.Speirs of KNCWN, a partner, is looking into funding.
- 7.3 Jan 15 thru Mar upstairs: Fibre Arts Festival in conjunction with Fibre Content, a travelling exhibit that will be featured downstairs.
- 7.4 The museum has also applied for 'Indians Before Hollywood' another travelling exhibit for 2020. Cost will be close to that of the Franklin Expedition.

8. Interpretation & Education:

- 8.1 Classroom visits from the alternative education program. Also received inquiries from separate schools for the indigenous veterans exhibit. Will be visiting late November.
- 8.2 C.Fagerdahl preparing the winter/spring line-up of workshops. We will be requiring payment with registrations.
- 8.3 One more workshop in the indigenous workshops series before Christmas (tourtiere making at KNCWN).
- 8.4 Museum developing material around the United Nations Sustainable Goals. With only 12 years to impact climate change, we feel we need to be doing more to raise awareness around the issue. Because we have a blank spot exhibit-wise April/May, and April 22 is Earth Day, we will be focusing on the climate change issue.

9. Research:

- 9.1 Max Hayes continues to beat the bushes for indigenous veterans. She has a considerable list that she's following up with.

10. Conservation:

11. Physical Plant:

- 11.1 Met with K.Rogoza Nov 20 to discuss additional security cameras for museum and Hallett.

12. Community:

- 12.1 Friends Fundraising Gala held Nov 1. Full house. Very successful

evening.

- 12.2 Met with Linklater group Nov 21 to discuss indigenous awareness training for community.

13. Human Resources / Professional Development:

- 13.1 S.George has briefly discussed with Human Resources extending her employment until end of 2019, possibly May of 2020. More discussion will follow.

14. Numbers:

- 14.1 October: 431 (Oct 2017: 425)

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

16. ADJOURN / NEXT MEETING DATE