



Town of Fort Frances
Museum Advisory Committee
Meeting
March 27, 2019 @ 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: Wed Feb 27; Errors or Omissions?
4. **Governance:**
 - 4.1 Requirements for this year's CMOG: For this year's application, all CMOG applicants will be required to submit a copy of their current Strategic Plan that goes to 2020 or 2021. The annual program application deadline is June 30, 2019.
5. **Finance:**
 - 5.1 Final report for NOHFC (intern) due end of March.
 - 5.2 Putting finishing touches on MAP grant for exhibition assistance for Franklin exhibit. Will submit prior to end of March.
6. **Collections:**
 - 6.1 Eric Fagerdahl building case for flint lock pistol that will be placed in fur trade exhibit.
7. **Exhibitions:**
 - 7.1 Fibre exhibits come down end of March. Fibre Content ships April 1st.
 - 7.2 Apr - June: Taking Back Our Natural World - climate change; includes art component and presentations
 - 7.3 July-Sept: Echoes in the Ice: Finding Franklin's Ship; loan agreement signed; advertising sent for approval.
8. **Interpretation & Education:**
 - 8.1 In conjunction with climate change exhibit, planning a number of presentations: tree-care workshop (MNR); IISD Experimental Lakes study group will be sending information to be included in exhibit, plus will present in an afternoon session and an evening session; composting by P.Kirby; impact on insurance by Gillons; all no charge.

8.2 Both workshop series and drama classes proceeding well.

9. Research:

9.1 Research continues on climate change exhibit.

10. Conservation:

11. Physical Plant:

11.1 Water in basement along east wall. Vacuuming as necessary - approx 4 gallons morning & evening.

12. Community:

12.1 Friends SnOasis 7, Snowflake Heaven very cold but kids, once again, loved it!

13. Human Resources / Professional Development:

13.1 Lauren Hyatt working as she can to help out. Most Saturdays, no coverage. Robert Schulz and Andrew Hallikas helping when they can.

14. Numbers:

14.1 February: 234 (Feb 2018: 219)

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 Apr 24 at noon?