



Town of Fort Frances  
**Museum Advisory Committee**  
**Meeting**  
April 24, 2019 @ 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: March 27, 2019. Any Errors or Omissions?
4. **Governance:**
  - 4.1 CMOG due June 30, 2019. Up to date Strategic plan required.
  - 4.2 Regional Museums Mtg in Kenora May 9, 9:30-3:30. Nell and new assistant attending. Jason?
5. **Finance:**
  - 5.1 Application for a MAP exhibition assistance for the Franklin exhibit has been submitted.
  - 5.2 Received approval for two student grants: YCW for and CSJ. Waiting to hear on Summer Experience.
6. **Collections:**
7. **Exhibitions:**
  - 7.1 Fibre exhibits down and shipped/picked up.
  - 7.2 Opening for Taking Back Our Natural World, climate change exhibit, on Wed Apr 24, 4-6 p.m. Winners for art submissions will be announced then. New Gold sponsoring prizes.
  - 7.3 Echoes in the Ice: Finding Franklin's Ship will run June 29 till Sept 22. Opening on Wed July 3. Waiting to hear from council whether we can raise admission rates for the summer.
8. **Interpretation & Education:**
  - 8.1 Tree care workshop with Diana McGhee postponed until Apr 27 due to weather.
  - 8.2 Other climate change workshops will be run in May and June. Once dates finalized, will advertise.

9. **Research:**

10. **Conservation:**

11. **Physical Plant:**

- 11.1 No more water in basement. Turned off fan last week. Tyson did inspect the area to determine what more needs to be done.

12. **Community:**

- 12.1 Friends AGM scheduled for Thurs. May 30, 5:15 p.m.

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

- 13.1 Posting for the Assistant Curator position closed Apr 17th. Around 30 applications. Will review after open house.

14. **Numbers:**

- 14.1 March: 501 (March 2018: 598)

15. **Strategic Plan:**

16. **Recommendations to be made to the Executive Committee of Community Services...**

17. **ADJOURN / NEXT MEETING DATE**

- 17.1 Next meeting date: Wed May 22 at noon?