

Regular Meeting of the Haldimand Museums Advisory Board

**Wilson MacDonald Memorial School Museum, Selkirk
September 19, 2019**

Present: Nancy McBride, Lynne King, Charles Gillyatt, Fred Stevenson Francis, Clayton Spears, Colleen Kelly; **Regrets:** Councillor Rob Shirton, Jill Shea; **Staff:** Karen Richardson, Dana Stavinga, Anne Unyi,

1. **Call to Order:** The Chair called the meeting to order at 4:50 pm.

2. Approval of Agenda

HM-2019-13 Recommendation by Clayton Spears and Colleen Kelly that the agenda be accepted as presented.

APPROVED

3. **Disclosure of pecuniary interest – None.**

4. **Approval of the Minutes of June 20, 2019.**

HM- 2010-14 Recommendation by Clayton Spears and Lynne King that the Minutes of the Haldimand Museums Advisory Board dated June 20, 2019 be accepted as presented.

APPROVED

5. **Business Arising**

5.1 **Facilitated Priority Planning Session (May 23rd): follow-up.**

The Supervisor, Heritage and Culture presented results from the May 23rd; information gleaned from the session indicates the primary direction for the HMAB moving forward are in the following four areas: (1) Improve Communication/Promotions (outreach; raising profile); (2) Expand Programming (internal/external; traditional and on-line); (3) Develop Partnerships; (4) Collections (development of existing collections and access to these collections).

The Chair asked members to do “homework” related to this exercise by reviewing data providing comment as to “how” these strategic directions may be achieved over the next three years. This information will be reviewed at the December meeting.

5.2 **Community Museums Operating Grant (CMOG)**

Community Museum Operating Grants were submitted to the Ministry in late June, 2019; financial information (i.e. audited financial statement) remains outstanding and will be provided to the Province following Council ratification in mid-October.

Staff again noted that the CMOG program would be revamped for 2020 and the Ministry would be requesting comment from Heritage Organizations.

5.3 **Haldimand County Public Library/Heritage Centre Update**

Staff provided an update on the soft opening of the HCPL/HC and public reaction/comments related to the new site. The Board will be made aware of the official opening as soon details are available.

6. **Curators Reports**

6.1 **Haldimand Museums Third Quarter Reports**

6.1.1 **Wilson MacDonald Memorial School Museum**

6.1.2 **Haldimand County Museum and Archives**

6.1.3 **Edinburgh Square Heritage and Cultural Centre**

Curators presented an overview of third quarter activities to the Board for discussion.

HM-2019-15 Recommendation by Lynne King and Fred Stevenson-Francis that the Curator’s Reports dated September 19, 2019 be approved as presented.

APPROVED

7. **Receive Communications and Petitions**

7.1 None

8. **New Business**

8.1 **Staffing updates:** Katrina Schmitz has accepted the position of Manager, Community Development and Partnerships; Mike Evers has been appointed General Manager, Community Development Services; Craig Manley appointed Chief Administrative Officer for Haldimand County.

8.2 **Haldimand Museums Logo**

Staff presented options for a proposed Museums logo mimicking the new County design.

HM-2019-16 Recommendation by Colleen Kelly and Fred Stevenson-Francis that design choice “B” based on the County logo i.e. identical font, right justified text and green colour (as shown below) be approved as presented. **APPROVED**



9. **Adjournment**

HM-2019-17 6:25 pm.

Next Regular meeting: December 5th, 2019, 4:45 pm

Location: Haldimand County Public Library/Heritage Centre, 19 Talbot Street, West, Cayuga.