



REGULAR MEETING OF THE HALDIMAND MUSEUMS ADVISORY BOARD

Thursday September 22, 2022; 4:30 pm

Haldimand County Administration Building, 53 Thorburn Street

Present: Nancy McBride, Clayt Spears, Rob Shirton, Jill Shea; Lynne King (Zoom), Colleen Kelly (Zoom);
Regrets Fred Stevenson Francis, Charles Gillyatt; **Staff:** Anne Unyi Supervisor, Heritage & Culture; Karen Richardson, Curator, Heritage Centre, Dana Stavinga, Curator, Wilson MacDonald Memorial School Museum.

1. **Call to Order.** The Chair called the meeting to order at 4:43 pm.
2. **Approval of the Agenda**
Recommendation by Clayt Spears and Jill Shea that the agenda dated September 22, 2022 be approved as presented. **APPROVED**
3. **Disclosure of conflict of interest and general nature thereof.** None
4. **Approval of the Minutes:**
Recommendation by Clayt Spears and Colleen Kelly that the Haldimand Museums Advisory Board minutes dated June 23, 2022 be accepted as presented. **APPROVED**
5. **Business Arising**
 - 5.1 **Grants**
 - 5.1.1 **Young Canada Works 2023-2023**
Staff noted that their application for a 25-week internship placement was successful. This funding will cover 50% of the wage and benefit costs for one Intern who will work from Edinburgh Square from September – March, 2023). The Intern will focus on the creation of digital and in-house educational programming and virtual exhibitions.
 - 5.1.2 **Museums Assistance Program: Recovery Fund**
The Supervisor has submitted an application for funding which will assist the Museums as the sites recover from the impacts of COVID and operating costs incurred during 2021.
 - 5.2 **Scavenger Hunt**
Round table discussion.
Recommendation by Clayt Spears and Jill Shea that this proposal be put forward to the next HMAB term and placed on the Board's work plan for completion during 2022 - 2025. **APPROVED**
 - 5.3 **Proposed Amendments to the HMAB Terms for Reference**
The Supervisor provided the Board's suggestions and comments related to their June 23, 2022 recommendation to the Manager, Community Development & Partnerships (i.e. Mileage reimbursement).
6. **Curator's Reports**
 - 6.1 Haldimand Museums Reports:
 - 6.1.1 Wilson MacDonald Memorial School Museum
 - 6.1.2 Heritage Centre
 - 6.1.3 Edinburgh Square Heritage & Cultural Centre

The Curators presented an overview of the Q3 activities to the Board; discussion followed.

Recommendation by Jill Shea and Colleen Kelly that the Q3 Curator Reports dated September 22, 2022 be approved as presented. **APPROVED**

7. New Business

7.1 None.

8. Receive Communications and Petitions

8.1 None.

9. Discussion/Comments from the floor:

9.1 Clayt Spears provided an update from Cottonwood Mansion.

9.2 Invitations to Haldimand County's Volunteer Recognition Night (September 28, 2022).
Lynne King and Clayt Spears will represent the HMAB.

9.3 As this was the last meeting of their term, the Chair thanked the Board for their commitment to Haldimand Museums.

10. Adjournment: 6:09 pm

Next Regular Meeting: March 16, 2023 – Haldimand County Administration Building, Haldimand Room.