

Museum Advisory Committee (MAC)
Meeting Minutes

Tuesday, September 19, 2023
6:30 pm
Council Chambers
52 Frank Street, Strathroy

Present: Councillor Donna Pammer, Chair
Member Dave Brock
Member Ashlie Hawkins
Member Alla Shevchuk

Absent with Notice: Member Marty Peterson, Vice Chair
Member Melanie Franke

Also Present: Michelle Wright, Museum Curator
Jennifer Pereira, Deputy Clerk (Recorder)

1. Roll Call

Chair Donna Pammer assigns Chair to Member Dave Brock due to some technical issues.

2. Approval of Agenda

Moved By Member Ashlie Hawkins
Seconded By Member Alla Shevchuk

THAT: the September 19, 2023 Museum Advisory Committee Agenda be approved as circulated.

Carried

3. Declaration of Pecuniary Interest

None.

4. Approval of Minutes

4.1 Museum Advisory Committee Meeting Minutes - June 20, 2023

Moved By Member Ashlie Hawkins
Seconded By Member Alla Shevchuk

THAT: the Museum Advisory Committee meeting minutes of June 20, 2023 be approved as written.

Carried

5. Presentations/Delegations/Petitions/Communications

None.

6. Reports

6.1 Curatorial Report

Michelle Wright, Museum Curator presents the Curatorial Report. She indicates that the last exhibit had 9165 visitors. She adds that The History of Strathroy-Caradoc will be a permanent display going forward in partnership with the University of Toronto. The next exhibit will be "Grandma's Attic", which will be a way to get artifacts out on display that have not been displayed for some time. Opening night for this exhibit will be on October 4, 2023.

Moved By Member Ashlie Hawkins
Seconded By Member Alla Shevchuk

THAT: the Curatorial Report be received for information.

Carried

7. New Business

7.1 Exhibition Policy - For Review

Michelle Wright, Museum Curator presents the Exhibition report for review. After some discussion, Michelle will make some changes and bring back the policy for board approval.

7.2 Interpretation & Education Policy - For Review

Michelle Wright, Museum Curator presents the Interpretation & Education Policy for review. After some discussion, Michelle will make some changes and bring this policy back for approval.

8. Enquires or Comments by Members

Member Alla Shevchuk asks about the Haunted Tours. Michelle Wright, Curator indicates that she will be bringing back the Twilight Tours of the Strathroy Cemetary and hopes to have a few more days of tours as it was sold out last year.

9. Schedule of Meetings

10. Adjournment

Moved By Member Ashlie Hawkins

Seconded By Member Alla Shevchuk

THAT: the meeting adjourn.

Carried

Chair

Secretary/Recorder