

Museum Advisory Committee (MAC)
Meeting Minutes

Tuesday, April 16, 2024
6:30 pm
Council Chambers
52 Frank Street, Strathroy

Present: Councillor Donna Pammer, Chair
Member Dave Brock
Member Ashlie Hawkins
Member Melanie Franke

Absent with Notice: Member Marty Peterson, Vice Chair
Member Alla Shevchuk

Also Present: Crystal Loyst, Museum Collections and Research Co-Ordinator
Jennifer Pereira, Deputy Clerk (Recorder)

1. Roll Call

2. Approval of the Agenda

Moved By Member Melanie Franke

Seconded By Member Dave Brock

THAT: the April 16, 2024 Museum Advisory Committee Agenda be approved as circulated.

Carried

3. Declaration of Pecuniary Interest

None.

4. Approval of Minutes

Moved By Member Dave Brock

Seconded By Member Ashlie Hawkins

THAT: the minutes of February 06, 2024 be approved as written.

Carried

4.1 Museum Advisory Committee Meeting Minutes - February 06, 2024

5. New Business

5.1 Conservation Policy

Crystal Loyst, Museum Collections and Research Co-Ordinator reviewed the Draft Conservation Policy with the committee.

Moved By Member Dave Brock

Seconded By Member Ashlie Hawkins

THAT: the committee receive the Conservation Policy for information.

Carried

Moved By Member Ashlie Hawkins

Seconded By Member Dave Brock

THAT: the Conservation Policy be approved and forwarded to Council.

Carried

5.2 Emergency Action Plan

Crystal Loyst, Museum Collections and Research Co-Ordinator reviewed the Draft Emergency Action Plans with the committee for comments.

Moved By Member Dave Brock

Seconded By Member Ashlie Hawkins

THAT: the committee receive the Emergency Action Plan for information.

Carried

Moved By Member Ashlie Hawkins

Seconded By Member Melanie Franke

THAT: the Emergency Action Plan be approved and forwarded to Council.

Carried

6. Reports

6.1 Curatorial Report - April 2024

Moved By Member Melanie Franke

Seconded By Member Ashlie Hawkins

THAT: the Curatorial Report - April 2024 be received for information.

Carried

6.2 Collections Report - April 2024

Moved By Member Dave Brock

Seconded By Member Ashlie Hawkins

THAT: the Collections Report - April 2024 be received for information; and

THAT: the committee approve the report.

Carried

6.3 Museum Statistics Report - April 2024

Moved By Member Melanie Franke

Seconded By Member Ashlie Hawkins

THAT: the committee receive the Museum Statistics Report - April 2024 for information.

Carried

7. Enquires or Comments by Members

None.

8. Schedule of Meetings

- Tuesday, June 18, 2024 @ 6:30 p.m.

9. Adjournment

Moved By Member Dave Brock

Seconded By Member Ashlie Hawkins

THAT: the MAC meeting of April 16, 2024 adjourn at 7:06 p.m.

Carried

Chair

Secretary/Recorder