



## **Minutes**

### **Museum Advisory Committee**

March 11, 2020

6:30 pm

St. Marys Museum

177 Church Street South, St. Marys

Members Present: Councillor Hainer, Doug Fread, Krissy Nickle, Peter McAsh,  
Scott Crawford, Karen Ballard

Staff Present: Amy Cubberley

#### **1. CALL TO ORDER**

The Chair called the meeting to order at 6:30pm.

#### **2. DECLARATION OF PECUNIARY INTEREST**

None declared.

#### **3. AMENDMENTS AND APPROVAL OF AGENDA**

**Moved By** Peter McAsh

**Seconded By** Krissy Nickle

THAT the March 11, 2020 Museum Advisory Committee meeting agenda be  
accepted as presented.

**Carried**

#### **4. DELEGATIONS**

None.

#### **5. ACCEPTANCE OF MINUTES**

**Moved By** Scott Crawford  
**Seconded By** Karen Ballard

THAT the February 8, 2020 Museum Advisory Committee meeting minutes be accepted as presented.

**Carried**

## **6. BUSINESS ARISING FROM MINUTES**

None.

## **7. REPORTS**

### **7.1 Community Policy Update**

The Committee reviewed the updated Community Policy and recommended that Board be changed to Committee and a statement about AODA compliance be added.

**Moved By** Councillor Hainer  
**Seconded By** Scott Crawford

THAT MUS 06-2020 Museum Community Policy Update be received for information and review  
and

THAT the St. Marys Museum Advisory Committee recommends to Council that the St. Marys Museum Community Policy be approved as amended.

**Carried**

### **7.2 Exhibition Policy Update**

The Committee reviewed the Exhibition Policy and requested that staff investigate whether firearms includes explosive devices such as grenades under section 6.h of the policy.

**Moved By** Peter McAsh  
**Seconded By** Karen Ballard

THAT MUS 07-2020 Museum Exhibition Policy Update be received for information and review  
and

THAT the St. Marys Museum Advisory Committee recommends to Council that the St. Marys Museum Exhibition Policy be approved as amended.

**Carried**

7.3 March Monthly Report

Staff spoke to MUS 08-2020 and responded to questions.

**Moved By** Scott Crawford

**Seconded By** Krissy Nickle

**THAT** MUS 08-2020 March Monthly Report (Museum and Archives) be received for information.

**Carried**

7.4 Council Report

Councillor Hainer provided an update on recent Council activities, including passing the 2020 budget and tourism opportunities with the Quarry Splash Park in 2020.

**8. OTHER BUSINESS**

None.

**9. UPCOMING MEETINGS**

Wednesday, April 8 at 6:30 pm.

**10. ADJOURNMENT**

**Moved By** Peter McAsh

**Seconded By** Krissy Nickle

**THAT** the March 11, 2020 Museum Advisory Committee Meeting adjourn at 7:16pm.

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Chair Doug Fread

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Board Secretary Amy Cubberley