

MEETING MINUTES



MEETING **Guelph Museums Advisory Committee**

DATE Thursday, November 24, 2016

LOCATION Guelph Civic Museum

TIME 5:30 pm

PRESENT Shannon Coles, Jeremy deWaard, Jo Ann Hayter (Chair), Robert Hohenadel, Linda Kearns (Executive Member), Debra Nash-Chambers (Vice Chair) and Eleanor Ross.

REGRETS Paul Baker

ALSO ATTENDING Tammy Adkin (Manager), Judi Prigione (Recording Secretary) and Museums staff Bev Dietrich, Val Harrison, Kathleen Wall, Anna Patterson, Sarah Ball, Lisette Compton, Lindsay Woelfle, Michael Matchett, Heather Callaghan, Linda Fazzari and Heather Hodgson.

DISCUSSION ITEMS

ITEM #	DESCRIPTION
1	<p>Adoption of the Agenda</p> <p>MOTION 2016/22: That the agenda be adopted. Moved: Robert Hohenadel Seconded: Debra Nash-Chambers CARRIED</p>
2	<p>Adoption of the minutes of the meeting of the Guelph Museums Advisory Committee of October 27, 2016.</p> <ul style="list-style-type: none"> MOTION 2016/23: That the minutes of October 27, 2016 be accepted as amended. Moved: Linda Kearns Seconded: Debra Nash-Chambers CARRIED
3	<p>Business arising from the minutes</p> <ul style="list-style-type: none"> None
4	<p>New Business</p> <ul style="list-style-type: none"> Advisory Committee Members and Museum staff introduced themselves. Lead by Tammy Adkin, all those present reviewed the current Blue Sky Plan. Tammy Adkin reported that this plan is 72% complete, 17% of items are progressing and 12% are outstanding. City of Guelph Corporate Administrative Plan was also reviewed. Trends and influences were discussed. Research and community surveys results were discussed. Participants broke into groups for brainstorming and roundtable discussions. The group as a whole discussed the ideas and concerns from the roundtable

	<p>discussions.</p> <ul style="list-style-type: none">• Tammy Adkin will update staff and Advisory Committee Members in 2017 regarding a new Strategic Operation Plan (2017 – 2020).
5	<p>Adjournment</p> <p>The meeting was adjourned without motion.</p> <ul style="list-style-type: none">• Adjournment at 8:35 p.m.• The next meeting will be held at Guelph Civic Museum on Thursday, January 26, 2017