



**ARTS & CULTURE ADVISORY COMMITTEE  
AGENDA**

Thursday, April 6, 2017, 4:00 pm  
Civic Centre

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2. DECLARATION OF CONFLICT OF INTEREST
3. MINUTES OF THE PREVIOUS MEETINGS
  - 3.1 February 2, 2017 2
4. PUBLIC PRESENTATION
5. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS
  - 5.1 Friends of the Museum - Report 4
  - 5.2 Art Gallery - Verbal Update - Director of Community Services
6. PRESENTATION OF COMMITTEE REPORTS
7. UNFINISHED BUSINESS
8. CORRESPONDENCE
9. PUBLIC QUESTION PERIOD
10. ADDENDUM
11. CLOSED SESSION
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13. ADJOURNMENT



# **ARTS & CULTURE ADVISORY COMMITTEE** **MEETING MINUTES**

Thursday, February 2, 2017  
4:00 pm  
Civic Centre

Present: F. Perkins, Chair  
S. Bourret, Member  
L. Finn, Member  
J. Grummett, Member  
D. Marchisella, Ex Officio/Mayor  
C. Nykyforak, Member (via telephone)  
T. VanRoon, Member

Regrets: R. Hamilton, Member  
L. Sicoli, Member (Letter of resignation was received)

Resources: K. Matuszewski, Co-ordinator of Arts & Culture, Recording Secretary  
D. Hennessey, Museum & Special Events Co-ordinator  
J. Labreche, Manager of Recreation & Culture  
W. Rowland, Director of Community Services

## **1. ROLL CALL**

The meeting was called to order by the Chair at 4:05pm.

## **2. DECLARATION OF CONFLICT OF INTEREST**

## **3. MINUTES OF THE PREVIOUS MEETINGS**

### **3.1 October 6, 2016**

**Res#: 01/17**

Moved By: T. VanRoon

Seconded By: S. Bourret

That the minutes of October 6, 2017 be received as read.

**Carried**

**4. PUBLIC PRESENTATION**

**5. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS**

**5.1 Museum Report - Museum Curator**

Report received.

**5.2 Arts & Culture Report - Co-ordinator of Arts and Culture**

Report received.

**6. PRESENTATION OF COMMITTEE REPORTS**

**7. UNFINISHED BUSINESS**

**8. CORRESPONDENCE**

**8.1 Lester B. Pearson Civic Centre Theatre - Discussion**

Public Library showing movies on a regular basis, will be expanding when they relocate to their new location.

New Theatre rates will be advertised on Page 2.

**9. PUBLIC QUESTION PERIOD**

**10. ADDENDUM**

**11. CLOSED SESSION**

**12. SCHEDULING OF NEXT MEETING**

The next scheduled Arts & Culture Advisory Committee meeting is March 2, 2017 at 4pm.

**13. ADJOURNMENT**

Moved By: J. Grummett

Seconded By: D. Marchisella

That the meeting be adjourned at the hour of 4:45pm.

**Carried**

## Report from the Friends of the Museum March 31, 2017

Our work at the museum for the past few months has been steady and progress continues.

We will be setting up a work schedule to continue streamlining the various displays and adding interesting items and information in preparation for the museum opening in later May.

To date, some of the work includes:

- cataloguing of the Joubin collection with Rob Henderson, geologist , who has kindly agreed to help us with this task. Most of the collection is now labelled and will be organized to showcase some of the more interesting pieces. Rob will continue to help us with the other collections (ie. Kirkam) so all will be labeled and ready for display.
- Plinths have been constructed at the high school and will be delivered to the museum. These will be used to display various models, and mining statues
- the mine model which was in need of paint repair has been completed by Linda
- the models and artifacts for the various stages/steps of mining have been grouped together in display areas (ie prospecting, surveying, claim staking etc.) and Darla has informative labels which will be added to displays

There are many other ideas and plans that we hope to expand upon as time permits; examples include rotating and hands on displays, more showcases with the various rock collections, and also information about the geology in our area which is simply amazing, in and of itself.

At one of our museum meetings, we discussed the mission statement which outlines the importance of showcasing the Elliot Lake story. In keeping with this story and specifically uranium mining, we did have some questions about the actual name of our museum.

The Elliot Lake Nuclear and Mining Museum

Could the name of the museum be confusing to visitors who may have different expectations of what is actually showcased.?

Perhaps we could have further discussion at a future date.