

ADDITIONAL AGENDA



GENERAL COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

WEDNESDAY, APRIL 4, 2012 - 9:00 AM

COUNCIL CHAMBER, CIVIC CENTRE
300 CITY CENTRE DRIVE, MISSISSAUGA, ONTARIO L5B 3C1

DEPUTATIONS

- C. Item 3 Gilbert Cassar, University of Toronto Mississauga and Cherri-Ann Valentine, President, Association of Erindale Part-time Undergraduate Students

ADVISORY COMMITTEE REPORTS

(REVISED) Museums of Mississauga Advisory Committee – Report 2-2012 – March 26, 2012
Recommendation MOMAC-0006-2012 to MOMAC-0018-2012
***** Please disregard the MOMAC report originally distributed.**

Mississauga Celebration Square Events Committee – Report 3-2012 – April 2, 2012
Recommendation MCSEC-0008-2012 to MCSEC-0013-2012

CLOSED SESSION

(Pursuant to Subsection 239(2) of the Municipal Act)

Personal matters about an identifiable individual, including municipal or local board employees –
Verbal report

Contact: Sacha Smith, Legislative Coordinator
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REPORT 2-2012 - REVISED

GENERAL COMMITTEE

APR 04 2012

TO: CHAIR AND MEMBERS OF GENERAL COMMITTEE

The Museums of Mississauga Advisory Committee presents its second report for 2012 and recommends:

MOMAC-0006-2012

1. That the Benares Conservation and Preservation of an Artifact project (Account 12-498) be established with a gross and net budget of \$5,100 and that the funds be transferred from the Benares Endowment Reserve Fund of the Miscellaneous Contributions Reserve Fund account (#35515) to the project, as outlined in the Corporate Report dated March 13, 2012, from the Commissioner of Community Services entitled Request to the Benares Endowment Fund Reserve for Artifact Conservation Initiative.

2. That all necessary by-laws be enacted.
(MOMAC-0006-2012)

MOMAC-0007-2012

That the Memorandum entitled Enrolment in the Cultural Access Pass Program of The Institute for Canadian Citizenship by the Museums of Mississauga, on behalf of the City of Mississauga dated March 26, 2012 from Annemarie Hagan, Museums Manager, be received.

(MOMAC-0007-2012)

MOMAC-0008-2012

That the Museums of Mississauga Draft Vision Statement, as amended by the Committee, be received.

(MOMAC-0008-2012)

MOMAC-0009-2012

That the Museums of Mississauga – Advocacy Working Party document, be received.

(MOMAC-0009-2012)

MOMAC-0010-2012

That the Report from the February 7, 2012 Collections and Storage Subcommittee (CASS), be received.

(MOMAC-0010-2012)

MOMAC-0011-2012

That the Report from the March 6, 2012 Collections and Storage Subcommittee (CASS), be received.

(MOMAC-0011-2012)

MOMAC-0012-2012

That the update from The Friends of the Museum as presented by Fred Durdan, Citizen Member, be received.

(MOMAC-0012-2012)

MOMAC-0013-2012

That the Museum Manager's Report, dated March 26, 2012, from Annemarie Hagan, Museums Manager, be received.

(MOMAC-0013-2012)

MOMAC-0014-2012

That the Capital Projects Report, dated March 26, 2012, from Annemarie Hagan, Museums Manager, be received.

(MOMAC-0014-2012)

MOMAC-0015-2012

That the Memorandum dated February 29, 2012, from Annemarie Hagan, Museums Manager, and Andrew Whitemore, Manager, Cultural Operations, to the Mayor and Council entitled The Waterloo Curatorial and Museum: Learnings for the Mississauga Artifact Preservation Centre, be received.

(MOMAC-0015-2012)

MOMAC-0016-2012

That the Corporate Report entitled Mississauga Culture Master Plan Progress Report, dated January 3, 2012, which was presented at General Committee on February 1, 2012, be received.

(MOMAC-0016-2012)

MOMAC-0017-2012

That the Collections and Exhibit Supervisor Report to the Collections and Storage Subcommittee dated February 7, 2012 from Stephanie Meeuwse, Collections and Exhibit Supervisor, be received.

(MOMAC-0017-2012)

MOMAC-0018-2012

That the Collections and Exhibit Supervisor Report to Collections and Storage Subcommittee dated March 6, 2012 from Stephanie Meeuwse, Collections and Exhibit Supervisor, be received.

(MOMAC-0018-2012)

**MISSISSAUGA CELEBRATION SQUARE
EVENTS COMMITTEE**

April 2, 2012

REPORT 3-2012

GENERAL COMMITTEE

APR 04 2012

TO: CHAIR AND MEMBERS OF GENERAL COMMITTEE

The Mississauga Celebration Square Events Committee presents its third report for 2012 and recommends:

MCSEC-0008-2012

That staff implement a phased approach for a Speaker's Corner on the Mississauga Celebration Square and that phase 2 for a temporary Speaker's Corner booth be launched on Canada Day.
(MCSEC-0008-2012)

MCSEC-0009-2012

1. That Transportation and Works staff be directed to report to the Mississauga Celebration Square Events Committee on the design proposals for the permanent closure of City Centre Drive between Duke of York Boulevard and Living Arts Drive and a lay-by for drop-off/pick-up at the Mississauga Celebration Square.
2. That Mississauga Celebration Square staff be directed to review signage that provides a welcoming message to pedestrian traffic once City Centre Drive between Duke of York Boulevard and Living Arts Drive is closed to vehicular traffic and report back to the Mississauga Celebration Square Events Committee.
(MCSEC-0009-2012)

MCSEC-0010-2012

That the report dated March 21, 2012 from the Commissioner of Community Services, entitled Digital Program Screens in Mississauga Celebration Square be endorsed.
(MCSEC-0010-2012)

MCSEC-0011-2012

That the Mississauga Celebration Square Events Committee approve an exception to the Outdoor Events in the Civic District Policy by endorsing a paid admission concert/event on the Square in 2012, hosted by the Living Arts Centre in recognition of the 15th anniversary of the Centre.
(MCSEC-0011-2012)

MCSEC-0012-2012

That the memorandum dated March 28, 2012 from Melissa Agius, Manager, Mississauga Celebration Square Events with respect to performers at City-run events on Mississauga Celebration Square, be received.
(MCSEC-0012-2012)

MCSEC-0013-2012

That the 2011 Performance Measure Options for the Mississauga Celebration Square distributed at the April 2, 2012 Mississauga Celebration Square Events Committee meeting be received.
(MCSEC-0013-2012)