

Terms of Reference – Museums and Municipal Heritage Advisory Panel

Presented To:	City Council
Meeting Date:	January 24, 2023
Type:	Managers' Reports
Prepared by:	Ian Wood Strategic Initiatives, Communications and Citizen Services
Recommended by:	Chief Administrative Officer

Report Summary

This report provides a recommendation regarding the Terms of Reference for the new Museums and Heritage Advisory Panel.

Resolution

THAT the City of Greater Sudbury approves the Terms of Reference for the new Museums and Heritage Advisory Panel, as outlined in the report entitled “Terms of Reference – Museums and Municipal Heritage Advisory Panel” from the Chief Administrative Officer, presented at the City Council meeting on January 24, 2023;

AND THAT staff be directed to proceed with recruitment of potential members for review and appointment for the balance of the 2022-2026 Term.

Relationship to the Strategic Plan, Health Impact Assessment and Community Energy & Emissions Plan (CEEP)

This report refers to the Goal 7 – Strengthen Community Vibrancy in CGS Strategic Plan 2019-2027. It is an operational matter and has no relationship to the Community Energy and Emissions Plan.

Financial Implications

This report has no financial implications. Operating costs and resources for the proposed advisory panel will be covered within existing budgets.

Background

One November 30, 2022, Council received a recommended terms of reference for a new advisory panel to work with staff to oversee operations and strategic planning for Greater Sudbury Museums. Council directed staff, through Resolution CC2022-291 to expand the mandate of the proposed advisory panel and return with a revised terms of reference in January 2023.

The text of Resolution CC 2022-291, reads as follows:

That the City of Greater Sudbury approves the establishment of a combined Museums/Heritage Advisory Panel and directs staff to develop a draft Terms of Reference for this new advisory panel, including considerations for heritage designation, museums programming and cultural heritage representation, and heritage tourism opportunities, and

FURTHER, that the draft Terms of Reference be presented to Council for approval by the end of January 2023.

At the same meeting, Council passed Resolution 2022-293, appointing Councillors Landry-Altman, Vagnini, Labbé and Fortin to the Museums and Heritage Advisory Panel for the term ending November 14, 2026.

Museums and Planning Services staff reviewed the direction and discussed options with Clerks Services. Staff are recommending that Council approve a relatively simple Terms of Reference, similar to other advisory panels, and then work with the panel members to adapt processes and support to match member's expectations.

Conclusion

The proposed draft terms of reference, as attached, are recommended to Council for approval.

Resources Cited

Council Report on Museums Revitalization Plan, November 30, 2022 – <https://pub-greatersudbury.escribemeetings.com/filestream.ashx?DocumentId=48026>

Draft Terms of Reference for Museums Only Advisory Panel, Presented to Council on November 30, 2022 – <https://pub-greatersudbury.escribemeetings.com/filestream.ashx?DocumentId=48028>