

St. Catharines Museum Advisory Committee

Agenda

Tuesday, November 22, 2022

Electronic Participation at 6:00 pm

As part of the City's commitment to safety during the COVID-19 pandemic, this meeting will be held electronically.

This Meeting may be viewed online at www.stcatharines.ca/youtube

Public Comments: The public may submit comments regarding agenda matters by contacting kcockerham@stcatharines.ca by Nov. 22, 2022 before 3:00 p.m. Comments submitted will be considered as public information and entered into public record.

1. **Call meeting to order (Chair)**
2. **Recognition of Traditional Territories**
3. **Additions / Deletions to the Agenda**
4. **Motion to approve the agenda**
5. **Motion to adopt the minutes of the previous meeting**
6. **Declarations of Interest**
7. **Business arising from the minutes**
8. **Business**
 - 8.1 **Curator's Report**
 - 8.2 **Collections Report: Accessions, De-accessions**
 - 8.3 **Policy Development - deferred**
9. **Date of next meeting**
Tuesday, Dec. 13, 2022 at 6:00 pm
10. **Motion to Adjourn**