



St. Catharines Museum Advisory Committee

FOR: 2014 / Inaugural Meeting

HELD: Tuesday, January 28, 2014

PRESENT: Michael Coakley; Justine Cotton; Lesley Seaborne; Gord McGinn; Vaughn Stewart; Brenda Zadoroznij

REGRETS: Matt Harris, Councillor; Elizabeth Freeman-Shaw; Edwin Wand

CIRCULATED TO: Jeanette Pillitteri, Director Corporate Support Services

IN ATTENDANCE: Kathleen Powell, Supervisor Museum Operations/Curator;
Karen Cockerham, Secretary

MINUTES

1. **Call to Order**

The meeting was called to order at 6:03 pm by the Supervisor of Historical Services/Curator.

2. **Election of Chair, Vice-Chair**

A call for nominations and/or volunteers for the positions of Chair and Vice-Chair for the Committee was made.

- L. Seaborne was appointed Chair by acclamation
- M. Coakley was appointed Vice-Chair by acclamation

3. **Confirmation of Schedule, Time and Place**

Meetings will be scheduled for the fourth Tuesday of every other month (Jan., Mar., May, July, Sept. Nov), 6:00 pm, at the Museum.

4. **Confirmation of Appointments to Sub-Committees**

Appointments were confirmed as follows:

- Collections Advisory Sub-Committee: J. Cotton; G. McGinn; B. Zadoroznij
- Programs Advisory Sub-Committee: M. Harris; L. Seaborne; V. Stewart E. Wand;
- Fundraising/Public Relations Advisory Sub-Committee: M. Coakley; E. Freeman-Shaw; L. Seaborne
- Mayor's Advisory Committee for Black History: E. Freeman-Shaw; G. McGinn

5. **Next Meeting**

The next meeting will follow Inaugural Meeting.

6. **Adjournment**

The meeting was adjourned at 6:08 pm

Certified Correct (Secretary): _____

Confirmed by (Chair): _____