

St. Catharines Museum Advisory Committee

Agenda - Inaugural

Tuesday, June 23, 2015

St. Catharines Museum at 6:00 pm

Members:

Robert de Wolfe; Trudy Tattersall; Cameron Wilson; Brenda Zadoroznij

Staff Liaison:

Kathleen Powell, Supervisor of Historical Services/Curator

1. **Call meeting to order (K. Powell)**
2. **Additions/Deletions to the Agenda**
[List Additions/Deletions]
3. **Motion to approve the agenda**
[Motion to Approve]
5. **Business**
 - 5.1 **Committee Methodology**
 - 5.2 **Schedule of Meetings – date, time, place**
 - 5.3 **Election of Chair / Vice-Chair**
8. **New Business**
9. **Date of next meeting**
TBD
10. **Motion to Adjourn**