

St. Catharines Museum Advisory Committee

Agenda

Tuesday, October 27, 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 - Chair**
2. **Motion to approve the agenda**
[Motion to Approve]
3. **Motion to adopt the minutes of the previous meeting**
[Motion to Approve Previous Meeting]
4. **Business**
 - 4.1 **Curator's Report**
 - 4.2 **Strategic Plan - review**
 - 4.3 **Collections Accessions**
5. **New Business**
 - 5.1 **Committee Vacancy - update**
6. **Date of next meeting**
Tuesday, November 24, 2015, 6pm
7. **Motion to Adjourn**