

St. Catharines Museum Advisory Committee

Agenda

Tuesday, January 26, 2016

St. Catharines Museum at 6:00 pm

Members:

Robert De Wolfe; Michael O'Neill; Trudy Tattersall; Cameron Wilson; Brenda Zadoroznij

Staff Liaison:

Kathleen Powell, Supervisor of Historical Services/Curator

1. **Call meeting to order**
2. **Motion to approve the agenda**
[Motion to Approve]
3. **Inaugural Business**
 - 3.1 **Schedule of Meetings – date, time, place**
 - 3.2 **Election of Chair / Vice-Chair**
4. **Motion to adopt the minutes of the previous meeting**
[Motion to Approve Previous Meeting]
5. **Business**
 - 5.1 **Strategic Plan Implementation: Governance**
 - 5.2 **Curator's Report**
 - 5.3 **Collections Accessions**
6. **New Business**
7. **Date of next meeting**
Tues., Feb. 23, 2016, 6:00 pm
8. **Motion to Adjourn**