

# St. Catharines Museum Advisory Committee

## Agenda

**Tuesday, February 23, 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

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1. **Call meeting to order**
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**
  - 5.1 **Curator's Report**
  - 5.2 **CMA Ethics Guidelines - review**
  - 5.3 **Policy Review – Exhibition Policy (draft)**
5. **New Business**
6. **Date of next meeting**  
Tues., Mar. 22, 2016, 6:00 pm
7. **Motion to Adjourn**