

St. Catharines Museum Advisory Committee

Agenda

Tuesday, September 27, 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. **Motion to adopt the minutes of the previous meeting**
[Motion to Approve Previous Meeting]
4. **Business**
 - 4.1 **Curator's Report**
 - 4.1.1 Strategic Plan
 - 4.1.2 Budget
 - 4.2 **Collections Acquisitions**
5. **New Business**
6. **Date of next meeting**
Tues., Oct. 25, 2016, 6:00 pm
7. **Motion to Adjourn**