

St. Catharines Museum Advisory Committee

Agenda

Tuesday, January 29, 2019

St. Catharines Museum at 6:00 pm

Members:

Robert De Wolfe; Shane Johnston; Michael O'Neill; Sarah Shedden; John Smith;
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 Arising from Minutes**
5. **Business**
 - 5.1 **Curator's Report**
 - 5.1.1 **Statistics**
 - 5.1.2 **eMuseum Update**
 - 5.1.3 **HVAC System Update**
 - 5.2 **Collections Accessions**
6. **New Business**
 - 6.1 **Member Attendance – R. De Wolfe**
7. **Date of next meeting**
Tues., February 26, 2019, 6:00 pm
8. **Motion to Adjourn**