

## Agenda

**Tuesday, June 25, 2019**

**St. Catharines Museum, Burgoyne Room at 6:00 pm**

### **Members:**

Kitrina Bevan; Des Corran; Robert De Wolfe; Michael O'Neill; Sarah Shedden

### **Staff Liaison:**

Kathleen Powell

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1. **Call meeting to order (Chair)**  
[Meeting Time]
2. **Recognition of Traditional Territories**
3. **Motion to approve the agenda**  
[Motion to Approve]
4. **Inaugural Business**
  - a. 3.1 **Schedule of Meetings – Date, Time, Place**
  - b. 3.2 **Overview of Committee**
  - c. 3.3 **Election of Chair/Vice-Chair**
  - d. 3.4 **Cultural Sustainability Committee**  
Meeting has been tentatively set for Tues., July 16, 4-5pm, City Hall, Burgoyne Woods Room. Please advise if the Chair is available to attend.
5. **Motion to adopt the minutes of the previous meeting**  
[Motion to Approve Previous Meeting]
6. **Business arising from the minutes**  
[List items coming from previous minutes]
7. **Business**
  - a. 7.1 **Curator's Report**
  - b. 7.2 **Collections Report: Accessions & De-accessions**
8. **Date of next meeting**

[Select Next Meeting Date]

9. **Motion to Adjourn**