

Agenda

Tuesday, September 24, 2019

St. Catharines Museum, Lower Level at 6:00 pm

Members:

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

Staff Liaison:

Kathleen Powell

1. **Call meeting to order (Chair)**
[Meeting Time]
2. **Recognition of Traditional Territories**
3. **Additions/Deletions to the Agenda**
[List Additions/Deletions]
4. **Motion to approve the agenda**
[Motion to Approve]
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**
 - 7.1 **Curator's Report**
 - 7.2 **Collections Report: Accessions & Deaccessions**
 - 7.3 **Policy Development: Exhibition Policy**

Attachments: CMOG Exhibition Standard; StC Museum current exhibition policy; excerpt from The Manual of Museum Management as relates to Exhibition Policy; discussion paper by K. Pankowski; sample policies from other institutions

Other Resources: StC Museum Interpretive Plan (in Committee Binder)

8. **Date of next meeting**
Tuesday, October 22, 2019
9. **Motion to Adjourn**