

Agenda

Tuesday, January 28, 2020

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)**
2. **Recognition of Traditional Territories**
3. **Additions/Deletions to the Agenda**
4. **Motion to approve the agenda**
5. **Inaugural Business**
 - 5.1 **Schedule of Meetings**
Fourth Tuesday of each month, 6:30pm, at the Museum
 - 5.2 **Election of Chair/Vice-Chair**
6. **Motion to adopt the minutes of the previous meeting**
7. **Business arising from the minutes**
8. **Business**
 - 8.1 **Curator's Report**
 - 8.2 **Collections Report: Accessions & Deaccessions**
 - 8.3 **Policy Development: Exhibition Policy**
9. **Date of next meeting**
Tuesday, February 25, 2020

10. **Motion to Adjourn**