

Agenda

Thursday, November 26, 2020

Electronic Participation 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. **Motion to adopt the minutes of the previous meeting**
6. **Business arising from the minutes**
7. **Business**
 - 8.1 **Curator's Report**
 - 8.2 **Collections Report: Accessions & Deaccessions**
 - 8.3 **Policy Development: Exhibition Policy**
8. **Date of next meeting**
Tuesday, December 22, 2020
9. **Motion to Adjourn**