

Agenda

Tuesday, January 26, 2021

Electronic Participation at 6:00 pm

As part of the City's commitment to safety during the COVID-19 pandemic, this meeting of the Museum Advisory Committee will be held electronically.

This Meeting may be viewed online at www.stcatharines.ca/youtube

Public Comments: The public may submit comments regarding agenda matters by contacting kcockerham@stcatharines.ca by Jan. 25, 2021 before 3:00 p.m. Comments submitted will be considered as public information and entered into public record.

Members:

Kitrina Bevan; Des Corran; Robert De Wolfe; Michael O'Neill; 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. **Declarations of Interest**
7. **Inaugural Business**
 - 7.1 **Schedule of Meetings**

Fourth Tuesday of each month, 6:30pm, at the Museum or on Zoom as required
 - 7.2 **Election of Chair/Vice-Chair**

8. **Business arising from the minutes**
9. **Business**
 - 9.1 **Curator's Report**
 - 9.2 **Policy Development: Exhibition Policy**
10. **Date of next meeting**
Tuesday, February 23, 2021
11. **Motion to Adjourn**