

St. Catharines Museum Advisory Committee

Agenda

Tuesday, February 01, 2022

Electronic Participation at 6:00 p.m.

As part of the City's commitment to safety during the COVID-19 pandemic, this meeting 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 January 31, 2022 before 3:00 p.m. Comments submitted will be considered as public information and entered into public record.

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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**
 - 7.2 **Election of Chair/Vice-Chair**
 8. **Business arising from the minutes**
 9. **Business**
 - 9.1 **Curator's Report**
 - 9.2 **Collections Report: Accessions, De-accessions**
 - 9.3 **Exhibition Policy Implementation Update**

10. **Date of next meeting**
TBD
11. **Motion to Adjourn**