



The Corporation of the Town of Tillsonburg

## MUESEM ADVISORY COMMITTEE

February 28, 2019

3:00 p.m.

Program room, Annandale NHS 30 Tillson Avenue

# AGENDA

**1. Call to Order**

**2. Adoption of Agenda**

Proposed Resolution #1

Moved by:

Seconded by:

THAT the Agenda as prepared for the Museum Advisory Committee meeting of February 28, 2019, be adopted.

**3. Disclosures of Pecuniary Interest and the General Nature Thereof**

**4. Adoption of Minutes of Previous Meeting**

**5. Presentations/Deputations**

**6. General Business & Reports**

6.1. Orientation

6.2. Election of Chair and Vice Chair

6.3. Summary of previous committee initiatives

6.4. Meeting location, dates and time

6.5. Terms of Reference

6.6. Set goals

**7. Correspondence**

**8. Other Business**

**9. Next Meeting**

**10. Adjournment**

Proposed Resolution #3

Moved by:

Seconded by:

THAT the February 28, 2019 Museum Advisory Committee meeting be adjourned at \_\_\_\_\_ p.m.