



AGENDA

**Museum Committee Meeting to be held
Wednesday, April 3, 2019
6:00 p.m., Thelma Miles Museum, Matheson, ON**

1. CALL TO ORDER

A reminder to all in attendance that Council meetings are recorded and made available to the public on the Township Website for review.

2. CONFIRMATION OF AGENDA

3. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

4. ADOPTION OF MINUTES

- a) Minutes of the Museum Committee Meeting Held Wednesday, February 6th, 2019

5. DELEGATIONS

- a) NIL

6. NEW BUSINESS

- a) 2019 Operational Review
b) Strategic Plan for 2019-2022, Presented by Kevin Nguyen, Economic Development Officer
c) 2019-2020 Events
d) Guided Tour

7. REPORTS

- a) Nil

8. BY-LAWS

- a) Nil

9. UNFINISHED BUSINESS

- a) Nil

10. OTHER BUSINESS

- a) Nil

11. CLOSED SESSION

- a) Nil

12. ADJOURNMENT