

Port Colborne Historical and Marine Museum Board Meeting Agenda

Date: Tuesday, June 20, 2023
Time: 7:00 pm
Location: L.R. Wilson Heritage Research Archives
286 King St, Port Colborne, ON L3K 4H2

- 1. Call to Order**
- 2. Disclosures of Interest**
- 3. Adoption of Agenda**
- 4. Approval of Minutes**
- 5. Business Arising from the Minutes**
- 6. Correspondence**
- 7. Council Report**
- 8. Curator's Report**
- 9. Auxiliary Report**
- 10. Friends of Roselawn Centre Liaison Report**
- 11. Committee Report**
 - 11.1 Finance Committee**
 - 11.2 Building and Property Committee**
 - 11.3 Programme Committee**
 - 11.4 Fundraising Committee**
 - 11.5 Policy Committee**

11.6 Accession Committee

11.7 Heritage Committee

12. Confidential Items

13. Director's Report

14. New Business

15. Adjournment