

MEETING AGENDA



MEETING **Guelph Museums Advisory Committee**

DATE Thursday, January 22, 2015

LOCATION Guelph Civic Museum

TIME **5:30 pm**

CHAIR TBD

ITEM #	DESCRIPTION
1	Adoption of Agenda
2	Adoption of minutes of meeting on November 27, 2014
3	Business arising from the minutes
4	Election of Advisory Committee Executive
5	Manager's report
6	In Flanders Fields Commemoration Task Force report - McCrae House renovation project
7	Landscape Task Force report
8	Fundraising Committee report
9	New Business - 2015 Advisory Committee Orientation Terms of Reference Confidentiality Agreement Blue Sky Plan Task Forces and Committees Meeting Schedule
10	Adjournment

NEXT COMMITTEE MEETING: THURSDAY, FEBRUARY 26, 2015 5:30 PM
GUELPH CIVIC MUSEUM