

# Meeting Agenda



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## Guelph Museums Advisory Committee

**Date:** Thursday, January 28, 2021

**Location:** Remote Meeting Streamed Online via WebEx

**[Click here to watch the meeting live](#)**

Please enter the following password: **Museum2021**

For alternate meeting formats, please contact **Judi Prigione** at [judi.prigione@guelph.ca](mailto:judi.prigione@guelph.ca)

**Time:** 5:30 pm

**Chair:** Shannon Coles

### Welcome

1. Land acknowledgement
2. Introduction: Heena Mistry

### Action items from last meeting

1. Adoption of minutes of meeting held November 26, 2020
2. Business arising from minutes

### Meeting Agenda

1. Adoption of Agenda
2. Appointment of chair, vice-chair and executive committee member for 2020
3. Review Advisory Committee terms of reference, confidentiality agreement
4. Manager's report
5. Strategic Operating Plan
  - a. 2021 to 2024 Planning Process
  - b. 2021 Operation Plan
6. Community Connections Committee
7. Revenue Development Committee

### Action items for next meeting

1. Next meeting: Thursday, February 25, 2021, Streamed online via WebEx