# **Meeting Agenda**



# **Guelph Museums Advisory Committee**

Date: February 22, 2024

Location: Guelph Civic Museum Meeting Room - 52 Norfolk Street

**Time**: 5:30 pm

Chair: Jayne Osborn

#### Welcome

1. Land acknowledgement

### Action items from last meeting

1. Adoption of minutes of meeting January 25, 2024

2. Business arising from minutes

#### **Meeting Agenda**

- 1. Adoption of agenda
- 2. Presentation from City Clerks Office

**Community Plan** 

Future Guelph Strategic Plan

ACOC Governance Framework (Full Version)

ACOC Governance Framework (Short Version)

- 3. Manager report
- 4. Annual review 2023 accomplishments and report to council
- 5. Chair and staff updates

## Action items for next meeting

1. Next meeting: February 22, 2024