



TOWN OF COLLINGWOOD

Museum Advisory Committee Agenda

Thursday, November 21, 2024, 5:30 p.m.

Town Hall, Second Floor, Braniff Room

97 Hurontario Street, Collingwood, ON

To participate virtually in the meeting please visit the following link:

<https://us02web.zoom.us/j/82974113350?pwd=Zkh1OGhWcnJJMU0vZ1VORXNKR3NKZz09>

Meeting ID: 829 7411 3350

Passcode: 979352

1. **Call to Order**

2. **Adoption of the Agenda**

Recommendation:

THAT the content of the Museum Advisory Committee Meeting Agenda for November 21, 2024, be adopted as presented.

3. **Declarations of Pecuniary Interest**

4. **Adoption of Minutes**

For information purposes:

The minutes of the regular meeting of the Museum Advisory Committee held on October 24, 2024, were approved electronically by the Committee and forwarded to Council for receipt at its next regular meeting.

5. **Business Arising from the Previous Meeting**

6. **Deputations**

7. **Correspondence Received**

8. **Committee Business - New or Other**

8.1 **Master Plan Vision Development Exercise – Chantale Gagnon**

8.2 **Master Plan Next Steps and Upcoming Deadlines – Chatale Gagnon and Melissa Shaw**

8.3 **Election of Committee Chair and Vice-Chair**

- Election of Chair and Vice-Chair to be held at the February 20, 2025 meeting.

9. Staff Updates

9.1 Supervisor's Report - Melissa Shaw

Recommendation:

THAT the Museum Advisory Committee accept the Supervisor's Report as presented.

9.2 Upcoming Events and Programing, etc. - Melissa Shaw

- Community Collectors Night at the Collingwood Legion Military Museum, November 21
- Downtown Christmas Markets, November 29, December 6, 13, 20
- Holiday operating hours
- Collingwood Terminals t-shirt launch

9.3 New Gifts, Melissa Shaw

Recommendation:

THAT the Museum Advisory Committee accept The Recommended List of New Gifts as presented.

10. Next Meeting

The next regular meeting of the Museum Advisory Committee will take place on Thursday, February 20, 2025 at 5:30 p.m. A Special meeting of the Museum Advisory Committee is planned for January 2025, the date and time are to be determined.

11. Adjournment