



## **ELGIN COUNTY MUSEUM ADVISORY COMMITTEE AGENDA**

**Meeting Date:** Wednesday, February 15<sup>th</sup>, 2023, 11:00 am

**Location:** Elgin County Heritage Centre

1. Election of Officers and Confirmation of Member Terms
2. Call to Order
3. Additions to the Agenda
4. Approval of Minutes from November 2, 2022
5. Business Arising from Minutes
6. Correspondence
  - a) Councillor Appointments and Amended Terms of Reference
7. Curator's Report
8. Bushell Estate Update
9. Collection Review
10. Museum Partner Reports
11. Committee Member Reports
12. Next Meeting Date – Wednesday June 7, 2023  
Proposed meeting dates: June 7<sup>th</sup>, September 6<sup>th</sup> and November 1<sup>st</sup>, 2023
13. Adjournment

A light meal will be served.