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**ART COLLECTION ADVISORY COMMITTEE MEETING**

Thursday, May 9, 2019

8:00 pm

(Gallery @501)

Note: Jurying is at 3:30 at Ottewell Barn, followed by jurying at the Gallery @501, Approx. 5 pm

**AGENDA****1. CALL TO ORDER****2. ADDITIONS/DELETIONS/CHANGES TO AGENDA & ADOPTION OF AGENDA****3. CONFIRMATION OF MINUTES**

3.1 April 17, 2019 Committee Meeting Minutes

**4. SPECIAL BUSINESS**

4.1 Goal setting – How will we know we have been successful?

**5. OLD BUSINESS**

5.1 TransCanada Trail

5.2 Committee Project

5.2.1 Locations for hanging collection

5.2.2 Project Decision

**6. NEW BUSINESS**

6.1 Review of 2019 Recommended Purchases and Loans

6.2 Council Meeting – June 11, 2019

6.3 Marketing Survey

**7. ROUND TABLE****8. NEXT MEETING DATE** Wednesday, June 19, 2019, 7 pm at Smeltzer House

ADJOURN