



## **The Woodstock Art Gallery Advisory Board Meeting Agenda 21.05**

Meeting Date: June 22, 2021 @ 3:45pm  
Place: VIRTUAL MEETING PLATFORM ZOOM

This meeting is open to the public.

To register to attend as an observer please visit:

<https://cityofwoodstock.formbuilder.ca/Art-Gallery/WAG-Advisory-Board-Observer-Request-Form>

---

To register to attend as a delegation please visit:

<https://cityofwoodstock.formbuilder.ca/Clerks/Committee-Delegation-Request>

This meeting is being recorded. To request a copy of this meeting please contact Mary Reid, Director/Curator, by phone 519-539-6761 x 2800 or via email [mreid@cityofwoodstock.ca](mailto:mreid@cityofwoodstock.ca).

---

- 1. Pilot of Team Building Program 3:45pm to 5:00pm**
- 2. Call to Order**
- 3. Technology Check & Review Rules of Engagement**
- 4. Roll Call**
- 5. Introductions/Regrets**
- 6. Approval of the Agenda**
- 7. Declaration of Conflict of Interest**
- 8. Approval of the minutes from last meeting**
- 9. Matters arising from the last meeting**
  - a. Cyber Training for Board – ON HOLD
  - b. Florence Carlyle dedication (100th anniversary 2023) – see public art committee

- c. Strategic Planning Process Update
- d. Divonify Proposal - Diversity and Inclusion Workshop Evaluation
- e. 4th floor Reno - Green and Inclusive Community Buildings (GICB) program application

**10. Director/Curator's Report**

**11. Committee Updates**

- a. Public Art Project Committee – see Director/Curator's Report

**12. New Business**

- a. 2021 Operating Budget Statement
- b. By-law change and repeal of old Council policies – see report
- c. Revised 2021 Fall Exhibition Schedule – see attached

**13. Post-Event Debriefing**

NEW IMPRESSIONS: High School Juried Virtual Exhibition; Winners and Scholarship virtual presentation Wed May 26 @ 4pm

**14. Announcements**

FALL EXHIBITIONS VIRTUAL OPENING: Wed Sept 15 @ evening (tbc)

**15. Round Robin Check In & Meeting Evaluation**

**16. Next meeting: Tuesday September 21, 2021 @ 3:45pm**

**17. Adjournment**