



## The Woodstock Art Gallery Advisory Board Meeting Agenda 21.07

Meeting Date: October 19, 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>

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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).

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- 1. Call to Order**
- 2. Technology Check & Review Rules of Engagement**
- 3. Roll Call**
- 4. Introductions/Regrets**
- 5. Approval of the Agenda**
- 6. Declaration of Conflict of Interest**
- 7. Approval of the minutes from last meeting**
- 8. Matters arising from the last meeting**
  - a. Strategic Plan Draft review with Catherine Motz
  - b. Cyber Training for Board – in honour of Cyber Security Awareness Month in Canada
  - c. Florence Carlyle dedication (100th anniversary 2023)

## **9. Director/Curator's Report**

### **10. Committee Updates**

- a. Fundraising Committee

### **11. New Business**

- a. 2021 Operating Budget Statement
- b. 2022 Capital Budget Request
- c. 2022 Operating Budget Draft and Report
- d. Board Nomination – Aaron Dawson
- e. Diversity, Equity and Inclusion Policy Update

### **12. Post-Event Debriefing**

*Ten Years in the Building: The John White Co. Inc* – webinar with Julia de Kwant –Thursday Oct 14 @ 3pm (in collaboration with Museum and Archives)

### **13. Announcements**

In support of the Woodstock Camera Club exhibition– webinar with Mary Reid – *Photographic Practice in Canada* – Thursday Nov 18 @ 3pm (in partnership with Fanshawe College) - REGISTRATION REQUIRED

### **14. Round Robin Check In & Meeting Evaluation**

**15. Next meeting: **New Date** Tuesday November 23, 2021 @ 3:45pm**

### **16. Adjournment**