



WOODSTOCK ART GALLERY

The Woodstock Art Gallery Advisory Board Meeting Agenda 22.06

Meeting Date: September 20, 2022 @ 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 519-539-6740 or via email mreid@cityofwoodstock.ca.

- 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. Memorandum of Understanding – Ingersoll Creative Arts Centre & Tillsonburg Station Arts Centre
- 9. Director/Curator's Report**
- 10. Committee Updates**



449 Dundas Street, Woodstock ON N4S 1C2
PO Box 1539, Woodstock ON N4S 0A7
519-539-6761 • wagin@cityofwoodstock.ca

woodstockartgallery.ca



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- a. Executive and Nomination Committee
 - a. Board Nominations:
 - i. Simon Brothers
 - ii. Brian Meehan
 - b. Fundraising Committee Update

11. New Business

- a. Correspondence regarding 2022 Friends of the Woodstock Art Gallery Legacy Visuals Arts Scholarship Award
- b. Strat Plan Matrix Review
- c. 2022 Operating Budget Statement
- d. 2023 Slate of Officers vote December Meeting
- e. Pins – National Day of Truth and Reconciliation September 30th
- f. 4 Seasons of Reconciliation – Modules (1 & 2)
 - a. Discussion Question: Please reflect on the concept of colonization of by Europeans and the resulting Indian Act on the lives of the Indigenous population in Canada as described in the film 3rd World Canada, your own experience with Indigenous communities or perhaps the recent attacks and murders on James Smith Cree Nation.

12. Announcements / Event De-Briefing

- Rec & Leisure Fair de-brief: Sunday September 11 @ 1 to 4pm
- Summer Exhibitions Open House de-brief: Saturday September 17 @ 1 to 4pm

- Fall Exhibitions Open House: Saturday November 5 @ 1 to 4pm

13. Round Robin Check In & Meeting Evaluation

14. Next meeting: Tuesday October 18, 2022 @ 3:45pm

15. Adjournment

