



Agenda

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Heritage & Museum Advisory Committee Meeting

to be held at

City of Penticton, Room A, 2nd Floor
Council Chamber, 171 Main Street, Penticton, BC

Tuesday, February 11, 2020
at 2:00 p.m.

1. **Call Regular Committee Meeting to Order**
2. **Adoption of Agenda**
3. **Adoption of Minutes**
 - 3.1 Minutes of the December 5, 2019 Heritage and Museum Advisory Committee

Staff Recommendation:
THAT the Heritage and Museum Advisory Committee adopt the minutes of the December 5, 2019 meeting as presented.
4. **New Business**
 - 4.1 Election of Chair and Vice Chair – Paula McKinnon, Legislative Assistant
 - 4.2 Light Scrolls Update – Dennis Oomen, Museum Manager
 - 4.3 Shatford Centre Current Status Update – Dennis Oomen, Museum Manager
 - 4.4 Penticton Heritage Properties Museum Exhibit – Dennis Oomen, Museum Manager
5. **Next Meeting**
 - 5.1 2020 Heritage and Museum Advisory Committee Regular Meeting Schedule – Paula McKinnon, Legislative Assistant

Staff Recommendation:
THAT the Heritage and Museum Advisory Committee meetings be held on February 11, March 4, April 8, May 6, June 3, July 8, August 5, September 2, October 7, November 4 and December 2 at City Hall at 9:30 a.m.
6. **Public Question Period**
7. **Adjournment**



Minutes

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Heritage & Museum Advisory Committee Meeting

held in Committee Room A at
City Hall, 171 Main Street
Thursday, December 5, 2019
at 1:30 p.m.

Present: Judy Sentes, Councillor (*Acting Chair*)
Anne Hargrave, Member at Large
Gerald Buzzell, Member at Large
Karen Collins, Shatford Centre and Okanagan School of Arts Representative
Brad Hillis, Leir House Representative
Arlana Tanner, SS Sicamous Marine Heritage Society Representative

Staff: Dennis Oomen, Museum Manager
Paula McKinnon, Legislative Assistant

1. Call to Order

The Introductory Heritage & Museum Advisory Committee was called to order by Councillor Judy Sentes at 1:34 p.m.

2. Committee Member Introductions

Roundtable introductions were done by members and staff.

3. New Business

3.1 Committee Orientation – Paula McKinnon, Legislative Assistant

The Legislative Assistant provided the Committee with a brief orientation presentation which included a general overview of the Terms of Reference, the role of an advisory committee, parliamentary procedure and the role of the Chair and Vice Chair.

The Committee was informed that the election of the Chair and Vice Chair will take place at the next Committee meeting.

4. Next Meeting

The next scheduled meeting of the Heritage & Museum Advisory Committee is to be determined for the month of February 2020.

5. **Adjournment**

The Heritage & Museum Advisory Committee meeting held on Thursday, December 5, 2019 adjourned at 2:19 p.m.

CARRIED UNANIMOUSLY

Certified Correct:

Paula McKinnon
Legislative Assistant



2020 Heritage and Museum Advisory Committee Meeting Dates

Meeting commences at 9:30 a.m.

Council Chamber, City Hall, 171 Main Street (Second Level)

Month	Date
January	-
February	11
March	4
April	8
May	6
June	3
July	8
August	5
September	2
October	7
November	4
December	2