



AGENDA

MEETING DETAILS

Committee/Work Group	Data
Chair(s)	Geraldine Slark
Date	February 23
Time	2:30 – 3:30
Location	Brockville Library & by Zoom
Invitees	Geraldine Slark; Lesley Hubbard; Bev Heuving; Jaime Beechey

AGENDA ITEMS

Time	Item	Owner
2:30 – 2:35	1. Welcome & introductions.	Geraldine
2:35- 2:45	2. Update on Robert Fulton Proposal – For Information	Karynn
2:45 – 3:30	3. Begin development of Terms of Reference – For discussion	All
	4. Next Meeting: March 23 2:30 – 3:30	