



AGENDA

MEETING DETAILS

Committee/Work Group	Data
Chair(s)	Geraldine Slark
Date	March 23 2023
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 – 2:55	2. Terms of Reference – For Discussion	Karynn
2:55 – 3:00	3. Co-chair – For Discussion	Karynn
3:00 – 3:30	4. Review of Robert Fulton Proposal – Information & Discussion	Karynn
	5. Next Meeting: April 27 2023 2:30 – 3:30	