

THE CORPORATION OF THE CITY OF ROSSLAND
AGENDA
MUSEUM SELECT COMMITTEE
Monday July 19, 2010
3:00 P.M.
Council Chambers City Hall

<u>ITEM</u>	<u>SUBJECT MATTER</u>	<u>RECOMMENDATION</u>
1 <u>CALL TO ORDER</u>	Call to Order	Call Meeting to Order
2 <u>COMMITTEE MEETING</u> <u>AGENDA</u>	July 19, 2010 Agenda	Adopt Agenda
3 <u>OPERATIONAL DISCUSSIONS</u> <u>& PRESENTATIONS BY STAFF</u>		
a) Selection of Committee Chair	Initial Meeting of Museum Select Committee - Nomination and election of Committee Chair	
b) Discussion regarding terms of reference		
c) Other Business	Next steps	
4 <u>ADJOURNMENT</u>		