

## Museum and Archives Advisory Committee Meeting Agenda

February 8, 2018

5:00 p.m.

Fine Annex

	<b>Pages</b>
<b>1. Call to Order</b>	
<b>2. Election of Officers</b>	
2.a Chair	
2.b Vice Chair	
<b>3. Confirmation of Minutes</b>	
3.a November 9, 2017	1 - 4
<b>4. Disclosure of Pecuniary Interest</b>	
<b>5. Consent Agenda - 6.a. 6.b. 6.c. 6.d.</b>	
<b>6. Reports and Communications</b>	
6.a Peterborough Museum & Archives: Accessibility Plan 2017-2022 Report MAAC18-001	5 - 40
6.b Peterborough Museum & Archives: Archaeology Policy Report MAAC18-002	41 - 45
6.c Peterborough Museum & Archives: Social Media Plan 2015, Revised Report MAAC18-003	46 - 67
6.d Peterborough Museum & Archives: Report on Activities Report MAAC18-004	68 - 69
<b>7. Other Business</b>	
<b>8. Next Meeting - March 8, 2018</b>	
<b>9. Adjournment</b>	