Museum and Archives Advisory Committee Agenda November 12, 2015 5:00 p.m. Peterborough Museum & Archives Fine Annex



Call to Order

- 1. Confirmation of Minutes
 - a) October 8, 2015
- 2. Disclosure of Pecuniary Interest

Determination of items requiring separate consideration

For your convenience, circle the items you wish to consider separately:

Item Number 4 5 6

3. <u>Museum Director</u>

Report MAAC15-014

"In the Spotlight": Youth Engagement at the Peterborough Museum & Archives

A report to advise Committee that the Education Officer, Peterborough Museum & Archives (PMA), will make a presentation regarding the engagement of youth at the PMA.

4. Museum Director

Report MAAC15-015

Peterborough Museum & Archives: Social Media Plan (draft), 2015

A report to present to Committee the Peterborough Museum & Archives' Social Media Plan (draft), 2015.

5. Museum Director

Report MAAC15-016
Ontario Culture Strategy

A report to provide the Committee with information and recommended input for the Ontario Culture Strategy, Culture Talks initiative.

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6. Museum Director

Report MAAC15-017

Peterborough Museum & Archives: 2016 Meeting Schedule

A report to present to Committee the 2016 Museum & Archives Advisory Committee meeting schedule.

Other Business

Next Meeting - January 14, 2016 (tentative)

Adjournment