



Museum and Archives Advisory Committee Agenda
January 14, 2016
5:00 p.m.
Fine Annex
Peterborough Museum & Archives

Call to Order

1. [Election of Officers](#)
 - a) [Chair](#)
 - b) [Vice Chair](#)
2. **Confirmation of Minutes**
 - a) [November 12, 2015](#)
3. **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

4. [Museum Director](#)
Report MAAC16-001
Museum Exterior Cladding and Window Project - Update

A report to present to Committee an update on the Museum Exterior Cladding and Window Project.

5. [Museum Director](#)
Report MAAC16-002
Sponsorship, Naming Rights and Advertising Policy

A report to present to Committee the City of Peterborough's Sponsorship, Naming Rights and Advertising Policy.

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6. [Museum Director](#)
Report MAAC16-003
Peterborough Museum & Archives: Report on Activities

A report to advise Committee on the current and upcoming activities of the Peterborough Museum & Archives.

Other Business

Next Meeting - March 10, 2016

Adjournment