Museum and Archives Advisory Committee Agenda March 10, 2016 5:00 p.m. Fine Annex Peterborough Museum & Archives



Call to Order

- 1. Confirmation of Minutes
 - a) January 14, 2016
- 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 MAAC16-004 "In the Spotlight": Doors Open Peterborough 2016

A report to advise Committee that the Heritage Researcher, City of Peterborough, will make a presentation regarding Doors Open Peterborough 2016.

4. <u>Museum Director</u> Report MAAC16-005 Peterborough Museum & Archives: 2017 User Fees

A report to recommend approval of the Peterborough Museum & Archives 2017 User Fees.

5. <u>Museum Director</u> Report MAAC16-006 Peterborough Museum & Archives: By Law Update

A report to advise Committee on the repeal and replacement of the Museum and Archives Advisory Committee By-law.

Museum and Archives Advisory Committee Agenda March 10, 2016 Page 2

6. <u>Museum Director</u> Report MAAC16-007 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 - May 12, 2016

Adjournment