

**Museum and Archives Advisory
Committee Agenda
December 08, 2016
5:00 p.m.
Fine Annex
Peterborough Museum & Archives**



Call to Order

1. **Confirmation of Minutes**
 - a) [September 15, 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

3. **[Museum Director](#)
Report MAAC16-017
Peterborough Museum & Archives: 50th Anniversary**

A report to advise Committee that the Museum Programming Assistant, City of Peterborough, will make a presentation regarding the 50th Anniversary plans of the Peterborough Museum & Archives.

4. **[Museum Director](#)
Report MAAC16-015
Peterborough Museum & Archives: 2017 Meeting Schedule**

A report to present to Committee the 2017 Museum & Archives Advisory Committee meeting schedule.

5. **[Museum Director](#)
Report MAAC16-016
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 - February 9, 2017 (tentative)

Adjournment