

**Museum and Archives Advisory
Committee Agenda
January 19, 2017
5:00 p.m.
Fine Annex
Peterborough Museum &
Archives**



Call to Order

1. [Election of Officers](#)
 - a) [Chair](#)
 - b) [Vice Chair](#)
2. **Disclosure of Pecuniary Interest**

Resolution to meet in Closed Session

Closed Session

MUNICIPAL ACT, 2001

3. Section 239(2)(c) A proposed or pending acquisition or disposition of land by the municipality or local board
Subject: East City Property

[Open Session](#)

Next Meeting - February 9, 2017

Adjournment