

**Museum and Archives Advisory  
Committee Agenda  
May 11, 2017  
5:00 p.m.  
Fine Annex  
Peterborough Museum & Archives**



**Call to Order**

- 1. Confirmation of Minutes**
  - a) [March 9, 2017](#)
- 2. Disclosure of Pecuniary Interest**

**Determination of items requiring separate consideration**

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

**Item Number    5    6**

- 3. [Museum Director](#)  
Report MAAC17-005  
Peterborough Museum & Archives: 2018 DRAFT Budget Update**

A report to present to Committee the Peterborough Museum & Archives 2018 DRAFT Budget update.

- 4. [Museum Director](#)  
Report MAAC17-008  
Peterborough Museum & Archives: Report on Activities**

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

- 5. [Museum Director](#)  
Report MAAC17-006  
Peterborough Museum & Archives: 2017 CMOG Update**

A report to present to Committee an update regarding the 2017 Community Museum Operating Grant (CMOG), Ministry of Tourism, Culture and Sport.

**Museum and Archives Advisory Committee Agenda**  
**May 11, 2017**  
**Page 2**

6. [Museum Director](#)  
Report MAAC17-007  
**Peterborough Museum & Archives: 2018 User Fees**

A report to recommend approval of the Peterborough Museum & Archives  
2018 User Fees.

**Other Business**

**Next Meeting - June 15, 2017**

**Adjournment**