

**Museum and Archives Advisory
Committee Agenda
June 15, 2017
5:00 p.m.
Fine Annex, Peterborough
Museum and Archives**



Call to Order

1. **Confirmation of Minutes**
 - a) [May 11, 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 4 5

3. **[Museum Director](#)
Report MAAC17-010
Peterborough Museum & Archives: Exterior Cladding and Window
Project - Update**

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

4. **[Museum Director](#)
Report MAAC17-009
PMA Exhibition and Insurance Policy Revisions**

A report to recommend revisions to the Peterborough Museum & Archives (PMA) Exhibition Policy and Insurance Policy.

5. **[Museum Director](#)
Report MAAC17-011
Peterborough Museum & Archives: Report on Activities**

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

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Other Business

Next Meeting - October 12, 2017

Adjournment