

**Museum and Archives Advisory
Committee Agenda
October 12, 2017
5:00 p.m.
Fine Annex
Peterborough Museum &
Archives**



Call to Order

1. **Confirmation of Minutes**
 - a) [June 15, 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 MAAC17-012
Sustainable Peterborough**

A report to advise Committee that the Director of Community Services will make a presentation regarding Sustainable Peterborough.

4. **[Museum Director](#)
Report MAAC17-015
King George School - Update**

A report to advise Committee that the Director of Community Services will make a presentation regarding the proposed future use of King George School, Kawartha Pine Ridge District School Board.

5. **[Museum Director](#)
Report MAAC17-014
Policy Manual 2017**

A report to present to Committee the approved Policy Manual 2017 for the Peterborough Museum & Archives.

Museum and Archives Advisory Committee Agenda
October 12, 2017
Page 2

6. [Museum Director](#)
Report MAAC17-013
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 - November 9, 2017

Adjournment