

**Museum and Archives Advisory
Committee Agenda
November 09, 2017
5:00 p.m.
Fine Annex
Peterborough Museum &
Archives**



Call to Order

1. **Confirmation of Minutes**
 - a) [October 12, 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 MAAC17-016
Peterborough Museum & Archives: 2017-2022 Accessibility Plan
(Draft)**

A report to advise Committee that the Accessibility Compliance Coordinator, City of Peterborough, will make a presentation and for Committee to approve the Peterborough Museum & Archives: 2017-2022 Accessibility Plan (Draft).

4. **[Museum Director](#)
Report MAAC17-018
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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5. [Museum Director](#)
Report MAAC17-017
Peterborough Museum & Archives: 2018 Meeting Schedule

A report to present to Committee the 2018 Museum & Archives Advisory Committee meeting schedule.

Other Business

Next Meeting - February 8, 2018 (tentative)

Adjournment