



**MUSEUM AND ARCHIVES ADVISORY COMMITTEE  
AGENDA  
APRIL 08, 2010  
5:00 PM  
PETERBOROUGH MUSEUM & ARCHIVES**

**Call to Order**

1. **Confirmation of Minutes**
  - a) [March 11, 2010](#)
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 MAAC10-008**  
**Peterborough Museum & Archives: "In the Spotlight"**

A report to advise the Museum & Archives Advisory Committee that the Peterborough Museum & Archives (PMA) will make a presentation at the April 8, 2010, Museum & Archives Advisory Committee meeting regarding the Frederick Lewis Roy fonds, "In the Spotlight".

4. [Museum Director](#)  
**Report MAAC10-007**  
**Peterborough Museum & Archives' Report on Activities**

A report to advise Committee on the monthly activities of the Peterborough Museum & Archives (PMA).

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**Correspondence**

5.     [CORRESP10-005](#)  
          **Minister James Moore**  
          **Canada Cultural Spaces Fund and the Museums Assistance Program**

Correspondence from the Minister of Canadian Heritage regarding the Canada Cultural Spaces Fund and the Museums Assistance Program.

**Other Business**

**Next Meeting - May 13, 2010**

**Adjournment**