



**MUSEUM AND ARCHIVES ADVISORY COMMITTEE  
AGENDA  
DECEMBER 09, 2010  
5:15 PM  
PETERBOROUGH MUSEUM & ARCHIVES  
PETERBOROUGH CITY HALL**

**Call to Order**

1. **Confirmation of Minutes**
  - a) [September 23, 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 3 4 5 6 7 8**

3. [Museum Director](#)  
**Report MAAC10-017**  
**Peterborough Museum & Archives: Objects Identified for Deaccession**  
  
A report to recommend that objects identified through the Peterborough Museum & Archives Deaccessions Policy be approved for disposal.
4. [Museum Director](#)  
**Report MAAC10- 016**  
**Peterborough Museum & Archives: Policy Manual**  
  
A report to recommend amendments to the Peterborough Museum & Archives Policy Manual (2009).

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5. [Museum Director](#)

**Report MAAC10-015**

**Peterborough Museum & Archives: Report on Activities**

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

6. [Museum Director](#)

**Report MAAC10- 018**

**Peterborough Museum & Archives: 2011 Meeting Schedule**

A report to present to Committee the 2011 Museum & Archives Advisory Committee meeting schedule.

**Correspondence**

7. [CORRESP10-009](#)

**Parliamentary Protocol and Public Relations Branch, Legislative Assembly of Ontario**

**Community Exhibits Program 2010-2011**

Correspondence from the Parliamentary Protocol and Public Relations Branch, Legislative Assembly of Ontario, with respect to the Peterborough Museum & Archives participation in the Community Exhibits Program.

8. [CORRESP10-010](#)

**Jeff Leal MPP**

**Community Exhibits Program**

Correspondence from Jeff Leal, MPP with respect to the Peterborough Museum & Archives participation in the Community Exhibits Program.

**Other Business**

**Next Meeting - February 10, 2011**

**Adjournment**