



Museum & Archives Advisory Committee Agenda
February 10, 2011
5:00 PM
Peterborough Museum & Archives

Call to Order

Election of the Chair and the Vice-Chair

1. Confirmation of Minutes

a) [December 9, 2011](#)

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 7

3. [Museum Director](#)

Report MAAC11-002

Peterborough Museum & Archives: "In the Spotlight"

A report to advise Committee that Peterborough Museum & Archives staff will make a presentation at the February 10, 2011, Museum & Archives Advisory Committee meeting regarding the temporary exhibition "Art from the Archives".

4. [City Clerk](#)

CPCLKMAAC11-001

Committee Orientation

A report to advise Committee that a presentation will be made to provide an orientation for new Committee members.

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5. [Museum Director](#)
Report MAAC11-001
Peterborough Museum & Archives' Report on Activities

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

Correspondence

6. [CORRESP11-001](#)
Ontario Heritage Trust
Ontario Heritage Week 2011

Correspondence from the Ontario Heritage Trust advising of 2011 Heritage Week events.

7. [CORRESP11-002](#)
Peterborough Historical Society
February 2011 Newsletter

Peterborough Historical Society Newsletter dated February 2011.

8. [CORRESP11-003](#)
Office of the City Clerk
Appointment to the Arts Culture and Heritage Advisory Committee

Correspondence from the Office of the City Clerk seeking Museum & Archives Advisory Committee representation on the Arts, Culture & Heritage Advisory Committee.

Other Business

Next Meeting - April 14, 2011

Adjournment