



Museum and Archives Advisory Committee Agenda
May 12, 2011
5:00 p.m.
Peterborough Museum & Archives

Call to Order

1. **Confirmation of Minutes**
 - a) [April 14, 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 4 5 7 8

3. [**Museum Director**](#)
Report MAAC11-006
Peterborough Museum & Archives: "In the Spotlight"

A report to advise Committee that the Customer Service Coordinator, City of Peterborough, will make a presentation at the May 12, 2011, Museum & Archives Advisory Committee meeting regarding Service Excellence "In the Spotlight".

4. [**Museum Director**](#)
Report MAAC11-007
Peterborough Museum & Archives: Canada Cultural Spaces Fund Letter of Intent and Application

A report to recommend a motion to support an application by the Peterborough Museum & Archives to the Canada Cultural Spaces Fund (formerly Cultural Spaces Canada), Department of Canadian Heritage.

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5. **[Museum Director](#)**

Report MAAC11-005

Peterborough Museum & Archives' Report on Activities

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

6. **[City Clerk](#)**

Report CPCLKMAAC11-002

Appointment to the Arts, Culture and Heritage Advisory Committee

A report to recommend the appointment of a Museum & Archives Advisory Committee member to serve as an organizational representative on the Arts, Culture and Heritage Advisory Committee.

Correspondence

7. **[CORRESP11-005](#)**

Dennis Carter-Edwards, President

Peterborough Historical Society

Communication dated March 30, 2011 from Dennis Carter-Edwards, President, Peterborough Historical Society, advising that he is no longer the Peterborough Historical Society representative on the Museum & Archives Advisory Committee.

8. **[CORRESP11-006](#)**

Peterborough Historical Society

May 2011 Newsletter

Peterborough Historical Society Newsletter dated May 2011.

Other Business

Next Meeting - June 9, 2011

Adjournment