

## Museum and Archives Advisory Committee Agenda June 09, 2011 5:00 pm Peterborough Museum & Archives

#### Call to Order

- 1. Confirmation of Minutes
  - a) May 12, 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

#### 3. Museum Director

Report MAAC11-008

Peterborough Museum & Archives: "In the Spotlight"

A report to advise Committee that the Museum Director will make a presentation at the June 9, 2011, Museum & Archives Advisory Committee meeting regarding the 2012 Budget "In the Spotlight".

### 4. Museum Director

Report MAAC11-009

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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## 5. <u>City Clerk</u>

Report CPCLKMAAC11-002A
Appointment to the Arts, Culture and Heritage Advisory Committee

A report to recommend the appointment of Cheryl White to serve as the Museum & Archives representative on the Arts, Culture and Heritage Advisory Committee (ACHAC).

Other Business

Next Meeting - September 8, 2011

**Adjournment**