



Museum and Archives Advisory Committee Agenda
September 08, 2011
5:00 pm
Fleming Annex, Musuem

Call to Order

1. **Confirmation of Minutes**
 - a) [June 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 4 5

3. [Museum Director](#)
Report MAAC11-012
Peterborough Museum & Archives: “In the Spotlight”
Presentation

A report to advise Committee that Sustainable Peterborough will make a presentation at the September 8, 2011, Museum & Archives Advisory Committee meeting regarding Peterborough’s Sustainability Plan “In the Spotlight”.

4. [Museum Director](#)
Report MAAC11-011
Peterborough Museum & Archives: Policy Manual Amendment

A report to recommend an amendment to the Peterborough Museum & Archives (PMA) Policy Manual (2010).

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5. [Museum Director](#)
Report MAAC11-010
Peterborough Museum & Archives' Report on Activities

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

Other Business

Next Meeting - November 10, 2011

Adjournment