



Museum and Archives Advisory Committee Agenda
January 12, 2012
5:00 PM
Fleming Annex, Museum

Call to Order

- 1. Election of Officers for 2012**
 - a) Chair
 - b) Vice-Chair
- 2. Confirmation of Minutes**
 - a) [November 10, 2011](#)
- 3. 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 8

- 4. [Museum Director](#)
Report MAAC12-003
Peterborough Museum & Archives: "In the Spotlight"**

A report to advise Committee that the Chair, Snofest 2012, will make a presentation at the January 12, 2012, Museum & Archives Advisory Committee meeting regarding Snofest 2012.

- 5. [Museum Director](#)
Report MAAC12-001
Peterborough Museum & Archives: 2012 Meeting Schedule**

A report to present to Committee the 2012 Museum & Archives Advisory Committee meeting schedule.

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6. [Museum Director](#)

Report MAAC12-002

Peterborough Museum & Archives' Report on Activities

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

7. [Museum Director](#)

Report MAAC12-004

Peterborough Museum & Archives: CCSF Update

A report to update Committee on the application by the Peterborough Museum & Archives to the Canada Cultural Spaces Fund (CCSF), Department of Canadian Heritage.

8. [Museum Director](#)

Report MAAC12-005

Peterborough Museum & Archives: 5 Year Plan

A report to recommend amendments to the Peterborough Museum & Archives' 5 Year Plan.

Other Business

Next Meeting - March 8, 2012

Adjournment