



Museum and Archives Advisory Committee Agenda
May 10, 2012
5:00 PM
Fine Annex, Museum and Archives

Call to Order

1. **Confirmation of Minutes**
 - a) [March 8, 2012](#)
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

3. [Museum Director](#)
Report MAAC12-008
Peterborough Museum & Archives: “In the Spotlight”

A report to advise Committee that the Peterborough Museum & Archives (Museum) will make a presentation regarding programs and promotions, “In the Spotlight”.

4. [Museum Director](#)
Report MAAC12-010
Fleming College Presentation: Canadian Association for Conservation of Cultural Property 2012 Conference

A report to advise Committee that Fleming College will make a presentation regarding the Canadian Association for Conservation of Cultural Property 2012 conference.

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5. [Museum Director](#)
Report MAAC12-009
Peterborough Museum & Archives' Report on Activities

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

[Correspondence](#)

- a) Trent Severn Waterway - Federal Budget Impact

Other Business

Next Meeting - June 14, 2012

Adjournment