



**Museum and Archives Advisory Committee Agenda**  
**June 14, 2012**  
**5:00 PM**  
**Fine Annex**  
**Museum and Archives**

**Call to Order**

1. **Confirmation of Minutes**
  - a) [May 10, 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 4 5**

3. **[Museum Director](#)**  
**Report MAAC12-013**  
**Peterborough Museum & Archives: "In the Spotlight"**

A report to advise Committee that the Peterborough & the Kawarthas Tourism Advisory Committee Chair will make a presentation regarding the Trent Severn Waterway, Parks Canada, "In the Spotlight".

4. **[Museum Director](#)**  
**Report MAAC12-011**  
**Peterborough Museum & Archives: Museums Assistance Program Application**

A report to recommend a motion to support an application by the Peterborough Museum & Archives to the Museums Assistance Program, Department of Canadian Heritage.

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5. [Museum Director](#)  
Report MAAC12-012  
Peterborough Museum & Archives' Report on Activities

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

**Other Business**

**Next Meeting - September 13, 2012**

**Adjournment**