



**Museum and Archives Advisory Committee Agenda
September 13, 2012
5:00 PM
Fine Annex
Museum and Archives**

Call to Order

1. **Confirmation of Minutes**
 - a) [June 14, 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 6 7 8 9

3. **[Museum Director](#)
Report MAAC12-016
Peterborough Museum & Archives: "In the Spotlight"**

A report to advise Committee that the Travelling Exhibition Coordinator, Peterborough Museum & Archives, will make a presentation regarding the exhibitions currently in national circulation.

4. **[Museum Director](#)
Report MAAC12-014
Municipal Cultural Plan**

A report to advise Committee that the Heritage Resources Coordinator, City of Peterborough, will make a presentation regarding the Municipal Cultural Plan.

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5. [Museum Director](#)
Report MAAC12-017
Peterborough Museum & Archives: Mission and Vision Statements

A report for the Committee to review the Peterborough Museum & Archives' Mission and Vision statements.

6. [Museum Director](#)
Report MAAC12-015
Peterborough Museum & Archives' Report on Activities

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

Correspondence

7. [Ontario Archaeological Society - Heritage Advocacy at Canadian Museums Day on Parliament Hill](#)
8. [Nancy Jackson, MAAC - The Elimination of the National Archival Development Program](#)
9. [Various Correspondence - Trent-Severn Waterway System Cutbacks](#)

Other Business

Next Meeting - November 8, 2012

Adjournment