



Museum and Archives Advisory Committee Agenda
January 10, 2013
5:00 PM
Fine Annex
Museum and Archives

Call to Order

1. Election of Officers

- a) Chair
- b) Vice Chair

2. Confirmation of Minutes

- a) [November 8, 2012](#)

3. 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

4. [Museum Director](#)

Report MAAC13-001

Peterborough Museum & Archives' Report on Activities

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

5. [Museum Director](#)

Report MAAC13-002

Peterborough Museum & Archives: DRAFT Community Policy

A report to recommend approval of Peterborough Museum & Archives' DRAFT Community Policy (2013).

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Other Business

Next Meeting - March 14, 2013

Adjournment