



Museum and Archives Advisory Committee Agenda
March 21, 2013
5:00 PM
Fine Annex
Museum and Archives

Call to Order

1. **Confirmation of Minutes**
 - a) [January 10, 2013](#)
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 MAAC13-003
Peterborough Museum & Archives Development Project

A report to advise Committee that Lett Architects Inc. will make a presentation regarding the Museum Development Project 2013-2014.

4. **[Museum Director](#)**
Report MAAC13-004
Peterborough Museum & Archives: Amendment to By-law 11-019

A report to recommend amendments to By-law 11-019, being a by-law to establish a Museum and Archives Advisory Committee.

5. **[Museum Director](#)**
MAAC13-005
Peterborough Museum & Archives' Report on Activities

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

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March 14, 2013
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Other Business

Next Meeting - May 9, 2013

Adjournment