

## Museum and Archives Advisory Committee Agenda September 26, 2013 5:00 PM Fine Annex, Peterborough Museum & Archives

## **Call to Order**

- 1. Confirmation of Minutes
  - a) <u>June 13, 2013</u>
- 2. Disclosure of Pecuniary Interest
- 3. Museum Director

Report MAAC13-012

Peterborough Museum & Archives: "In the Spotlight" - Museum Renewal Project

A report to advise the Committee that the Project Manager and the Collection Relocation Coordinator will make a presentation regarding the Museum Renewal Project.

## 4. Museum Director

Report MAAC13-011

Peterborough Museum & Archives: Museums Assistance Program Application

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

## **Other Business**

Next Meeting - November 14, 2013

Adjournment