



**Museum and Archives Advisory Committee Agenda**  
**January 09, 2014**  
**5:00 PM**  
**Fine Annex**  
**Peterborough Museum & Archives**

**Call to Order**

**1. Election of Officers**

- a) Chair
- b) Vice Chair

**2. Confirmation of Minutes**

- a) [November 14, 2013](#)

**3. Disclosure of Pecuniary Interest**

**4. [Museum Director](#)**

**Report MAAC14-001**

**Peterborough Museum & Archives: Renewal Project Update**

A report to advise the Committee that the Museum Director, City of Peterborough, will make a presentation regarding the Museum Renewal Project.

**5. [Museum Director](#)**

**Report MAAC14-002**

**Peterborough Museum & Archives: "In the Spotlight"**

A report to advise Committee that the Heritage Researcher, Arts, Culture and Heritage Division of the City of Peterborough, will make a presentation regarding the Heritage Conservation District Project.

**Other Business**

**Next Meeting - March 6, 2014**

**Adjournment**

