

Museum and Archives Advisory Committee Agenda April 10, 2014 5:00 PM Fine Annex Peterborough Museum & Archives

Call to Order

- 1. Confirmation of Minutes
 - a) March 6, 2014
- 2. Disclosure of Pecuniary Interest

Determination of Items Requiring Separate Consideration

For Your Convenience, Circle The Items You Wish To Consider Separately:

Item Number 3 4

3. <u>Museum Director</u>

Report MAAC14-005

Peterborough Museum & Archives: Archaeology Policy

A report to recommend approval of the Peterborough Museum & Archives' Archaeology Policy (draft).

4. Museum Director

Report MAAC14-006

Peterborough Museum & Archives: Amendments to Gift Shop Policy and Open Hours Policy

A report to recommend amendments to the Peterborough Museum & Archives' Gift Shop Policy and Open Hours Policy.

5. <u>Museum Director</u>

Report MAAC14-007

Peterborough Museum & Archives: Renewal Project Update

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

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Other Business

Next Meeting - May 8, 2014

Adjournment