

Museum and Archives Advisory Committee Agenda May 08, 2014 5:00 p.m. Fine Annex Peterborough Museum & Archives

Call to Order

- 1. Confirmation of Minutes
 - a) <u>April 10, 2014</u>
- 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

3. <u>Museum Director</u> Report MAAC14-008 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.

4. <u>Museum Director</u> Report MAAC14-009 Peterborough Museum & Archives: 2015 User Fees

A report to recommend approval of the Peterborough Museum & Archives 2015 User Fees.

Other Business

Next Meeting - June 12, 2014

Adjournment