



Museum and Archives Advisory Committee Agenda
October 02, 2014
5:00 p.m.
Fine Annex
Peterborough Museum and Archives

Call to Order

1. Confirmation of Minutes

a) [June 12, 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. [Museum Director](#)
Report MAAC14-011
Peterborough Museum & Archives: 2015 Meeting Schedule**

A report to present to Committee the 2015 Museum & Archives Advisory Committee meeting schedule.

- 4. [Museum Director](#)
Report MAAC14-013
Peterborough Museum & Archives: Amendments to Collections Management Policy and Deaccessions Policy**

A report to recommend amendments to the Peterborough Museum & Archives' Collections Management Policy and Deaccessions Policy.

- 5. [Museum Director](#)
MAAC14-012
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.

**Museum and Archives Advisory Committee Agenda
October 02, 2014
Page 2**

Other Business

Next Meeting - March 12, 2015

Adjournment