



**Museum and Archives Advisory Committee Agenda**  
**March 12, 2015**  
**5:00 p.m.**  
**Fine Annex**  
**Peterborough Museum & Archives**

**Call to Order**

1. **Confirmation of Minutes**
  - a) [October 2, 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 MAAC15-001**  
**Operating Budget 2015**

A report to present to Committee the approved 2015 Operating Budget for the Peterborough Museum & Archives.

4. [Museum Director](#)  
**Report MAAC15-002**  
**Community Museum Operating Grant Requirements (2015 to 2018)**

A report to present to Committee the 2015 to 2018 requirements for Community Museum Operating Grant submissions, Ontario Ministry of Tourism, Culture and Sport.

**Other Business**

**Next Meeting - April 9, 2015**

**Adjournment**