

## Museum and Archives Advisory Committee Agenda April 09, 2015 5:00 pm Fine Annex Peterborough Museum & Archives

## **Call to Order**

- 1. Confirmation of Minutes
  - a) March 12, 2015
- 2. Disclosure of Pecuniary Interest

## Reports

3. <u>Museum Director</u>

Report MAAC15-003 Policy Manual 2014

A report to present to Committee the approved 2014 Policy Manual for the Peterborough Museum & Archives.

4. Museum Director

Report MAAC15-005

Peterborough Museum & Archives: Museum Renewal Project Update

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

5. Museum Director

Report MAAC15-004

"In the Spotlight": Museum Management and Curatorship Program 2014-15 Exhibition

A report to advise Committee that a representative from the Museum Management and Curatorship program, Fleming College, will make a presentation regarding the temporary exhibition: "A Common Thread – Our Clothing, Our Stories".

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Other Business

Next Meeting - May 14, 2015

Adjournment