

## Museum and Archives Advisory Committee Meeting Agenda

5:00	p.m.	8, 2018		
Fine	Annex		Pages	
1.	Call t	Call to Order		
2.	Confirmation of Minutes			
	2.a	October 11, 2018	1 - 3	
3.	Disclosure of Pecuniary Interest			
4.	Consent Agenda - 5.b., 5.c.			
5.	Reports and Communications			
	5.a	Peterborough Museum & Archives: Coalition of Museums for Climate Justice Report MAAC18-017	4 - 7	
	5.b	Peterborough Museum & Archives: Report on Activities Report MAAC18-018	8 - 10	
	5.c	Peterborough Museum & Archives: 2019 Meeting Schedule Report MAAC18-019	11 - 12	
6.	Other Business			
7.	Next Meeting - January 10, 2019 (tentative)			
8.	Adjournment			