

Museum and Archives Advisory Committee Meeting Agenda

January 10, 2019

5:00 p.m.

Fine Annex

	Pages
1. Call to Order	
2. Confirmation of Minutes	
2.a November 8, 2018	1 - 3
3. Disclosure of Pecuniary Interest	
4. Consent Agenda - 5.b., 5.c.	
5. Reports and Communications	
5.a Peterborough Museum & Archives: Summer Programming Initiatives Report MAAC19-001	4 - 6
5.b Peterborough Museum & Archives: Policy Manual 2019 (Draft) Report MAAC19-002	7 - 121
5.c Peterborough Museum & Archives: Report on Activities Report MAAC19-003	122 - 123
6. Other Business	
7. Next Meeting - February 7, 2019	
8. Adjournment	