

Museum and Archives Advisory Committee Meeting Agenda

April 11, 2019

5:00 p.m.

Fine Annex

1. **Call to Order**
2. **Election of Officers**
 - 2.a Chair
 - 2.b Vice Chair
3. **Confirmation of Minutes**
 - 3.a February 7, 2019
4. **Disclosure of Pecuniary Interest**
5. **Consent Agenda - 6.c**
6. **Reports and Communications**
 - 6.a East City School Project - Update
Report MAAC19-006
 - 6.b Peterborough Museum & Archives: Report on Activities
Report MAAC19-008
 - 6.c Peterborough Museum & Archives: Canada Cultural Spaces Fund Letter of Intent and Application
Report MAAC19-007
7. **Other Business**
8. **Next Meeting - June 13, 2019**
9. **Adjournment**