

## Museum and Archives Advisory Committee Meeting Agenda

November 14, 2019

5:00 p.m.

Fleming Annex

1. **Call to Order**
2. **Confirmation of Minutes**
  - 2.a October 10 2019
3. **Disclosure of Pecuniary Interest**
4. **Consent Agenda - 5.b, 5.c**
5. **Reports and Communications**
  - 5.a Report MAAC19-017  
Peterborough Museum & Archives: Report on Activities
  - 5.b Report MAAC19-015  
Peterborough Museum & Archives: Archives Policy
  - 5.c Report MAAC19-016  
Peterborough Museum & Archives: 2020 Meeting Schedule
6. **Other Business**
7. **Next Meeting - January 9, 2020 (tentative)**
8. **Adjournment**