

## Museum and Archives Advisory Committee Meeting Agenda

February 13, 2020

5:00 p.m.

Fleming Annex

1. **Call to Order**
2. **Election of Officers**
  - 2.a Chair
  - 2.b Vice Chair
3. **Confirmation of Minutes**
  - 3.a November 14, 2019
4. **Disclosure of Pecuniary Interest**
5. **Consent Agenda - 5.c.**
6. **Reports and Communications**
  - 6.a Peterborough Museum & Archives: Exhibition Program  
Report MAAC20-001
  - 6.b East City School Project - Update  
Report MAAC20-002
  - 6.c Peterborough Museum & Archives: Report on Activities  
Report MAAC20-003
7. **Other Business**
8. **Next Meeting - April 9, 2020**
9. **Adjournment**