

Peterborough

То:	Members of the Museum & Archives Advisory Committee
From:	Susan Neale, Museum Director
Meeting Date:	March 10, 2016
Subject:	Report MAAC16-006 Peterborough Museum & Archives: By Law Update

Purpose

A report to advise Committee on the repeal and replacement of the Museum and Archives Advisory Committee By-law.

Recommendation

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC16-006, dated March 10, 2016, of the Museum Director, as follows:

That the Museum Director's report on the repeal and replacement of the Peterborough Museum & Archives Advisory Committee By-law be received for information.

Budget and Financial Implications

There are no budget or financial implications associated with the recommendation.

Background

By-Law 11-019, a By-Law to Establish a Museum and Archives Advisory Committee, was passed on February 22, 2011. Amendments to By-Law 11-019 were approved by the Museum and Archives Advisory Committee (MAAC13-004). Additionally, By-Law 16-027 includes minor wording changes to ensure consistency with Procedure By-Law 11-127.

Report CSACH16-002 will be reviewed by Committee of the Whole on March 7, 2016 (Appendix A). It is the intent that By-law 16-027, a By-Law to Establish a Museum and Archives Advisory Committee is attached (Appendix B), will be adopted by Council at their meeting on March 14, 2016.

Summary

By-Law 16-027, a By-Law to Establish a Museum and Archives Advisory Committee, reflects the corporate changes to the Arts, Culture and Heritage Committee, as well as Procedure By-Law 11-127.

Submitted by,

Susan Neale, Museum Director

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Attachments: Appendix A Report CSACH16-002 Appendix B By-Law 16-027, a By-Law to Establish a Museum and Archives Advisory Committee