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**To:** **Members of the Committee of the Whole**

**From:** **Ken Doherty, Director of Community Services**

**Meeting Date:** **March 7, 2016**

**Subject:** **Report CSACH16-002**  
**A Report to Repeal and Replace the Museum Archives**  
**Advisory Committee By-Law**

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## **Purpose**

A report to seek Council approval to repeal and replace the Museum and Archives Advisory Committee By-Law.

## **Recommendations**

That Council approve the recommendations outlined in Report CSACH16-002 dated March 7, 2016, of the Director of Community Services, as follows:

- a) That By-Law 11-019, being a By-Law to Establish a Museum and Archives Advisory Committee (MAAC), be repealed (Appendix A);
- b) That By-Law 16-027, being a By-Law to Establish a Museum and Archives Advisory Committee, be adopted (Appendix B).

## **Budget and Financial Implications**

There are no budgetary 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.

Since then, City Council ratified the Municipal Cultural Plan (MCP), April 23, 2012. Implementation of the recommendations of the MCP included changes to the structure of the Arts, Culture and Heritage Advisory Committee. The Museum and Archives Advisory Committee (MAAC) is no longer required to provide formal representation on the Arts, Culture & Heritage Advisory Committee. It is recommended that an updated By-law include these changes. Additionally, By-Law 16-027 includes minor wording changes to ensure consistency with Procedure By-Law 11-127.

The recommended amendments to By-Law 11-019 were approved by the Museum and Archives Advisory Committee (MAAC13-004).

## Summary

By-Law 16-0XX, a By-Law to Establish a Museum and Archives Advisory Committee, reflects the corporate changes to the Arts, Culture and Heritage Advisory Committee, as well as Procedure By-Law 11-127.

Submitted by,

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### Attachments:

- Appendix A By-Law 11-019, a By-Law to Establish a Museum and Archives Advisory Committee
- Appendix B By-Law 16-027, a By-Law to Establish a Museum and Archives Advisory Committee