

Peterborough

То:	Members of the Museum & Archives Advisory Committee
From:	Susan Neale, Museum Director
Meeting Date:	December 8, 2016
Subject:	Report MAAC16-015 Peterborough Museum & Archives: 2017 Meeting Schedule

Purpose

A report to present to Committee the 2017 Museum & Archives Advisory Committee meeting schedule.

Recommendation

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC16-015 dated December 8, 2016, of the Museum Director, as follows:

That the 2017 Museum & Archives Advisory Committee meeting schedule be approved as presented.

Budget and Financial Implications

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

Background

The Museum & Archives Advisory Committee has six (6) scheduled meetings per year, as per the requirements of the Ontario Ministry of Sport, Tourism and Culture.

Staff proposes the following schedule for 2017. The meetings commence at 5:00 pm and are scheduled on the second Thursday of a month.

2017 Museum & Archives Advisory Committee Meetings:

Thursday, February 9, 2017
Thursday, March 9, 2017
Thursday, May 11, 2017
Thursday, June 8, 2017
Thursday, October 12, 2017
Thursday, November 9, 2017

The meeting schedule accommodates March Break, the September academic start up, as well as the summer break (July and August). An additional meeting may be called if required.

Submitted by,

Susan Neale, Museum Director

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