

To: Members of the Museum & Archives Advisory Committee

From: Susan Neale, Museum Director

Meeting Date: November 9, 2017

Subject: Report MAAC17-017

Peterborough Museum & Archives: 2018 Meeting Schedule

Purpose

A report to present to Committee the 2018 Museum & Archives Advisory Committee meeting schedule.

Recommendation

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC17-017 dated November 9, 2017, of the Museum Director, as follows:

That the 2018 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 2018. The meetings commence at 5:00 pm and are scheduled on the second Thursday of a month.

2018 MUSEUM & ARCHIVES ADVISORY COMMITTEE MEETINGS:

Thursday, February 8, 2018
Thursday, March 8, 2018
Thursday, May 10, 2018
Thursday, June14, 2018
Thursday, October 11, 2018
Thursday, November 8, 2018

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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