



City of
Peterborough

TO: Members of the Museum & Archives Advisory Committee

FROM: Susan Neale, Museum Director

MEETING DATE: December 9, 2010

SUBJECT: Report MAAC10- 018
Peterborough Museum & Archives: 2011 Meeting Schedule

PURPOSE

A report to present to Committee the 2011 Museum & Archives Advisory Committee meeting schedule.

RECOMMENDATION

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC10-018 dated December 9, 2010, of the Museum Director, as follows:

That the 2011 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

On September 23, 2010, the Museum & Archives Advisory Committee endorsed Report MAAC10-014, which outlined several changes to By-law 05-042, the committee establishing by-law. The Report recommended that Committee meetings be reduced from nine meetings per year, to six. According to the Ministry of Culture and Tourism, museum committees should meet a minimum of six times per year. In 2011, Staff will present a report to the Committee of the Whole, with the pending amendments to By-law 05-042 for approval.

Staff proposes the following schedule for 2011. The meetings commence at 5 pm and are scheduled on the second Thursday of a month.

2011 MUSEUM & ARCHIVES ADVISORY COMMITTEE MEETINGS:

Thursday, February 10, 2011
Thursday, April 14, 2011
Thursday, May 12, 2011
Thursday, June 9, 2011
Thursday, September 8, 2011
Thursday, November 10, 2011

While there are no meetings scheduled for January, March, July, August, October and December, a meeting may be called at a later date if required.

Submitted by,

Susan Neale, Museum Director

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