

Peterborough

то:	Members of the Museum & Archives Advisory Committee
FROM:	Susan Neale, Museum Director
MEETING DATE:	January 12, 2012
SUBJECT:	Report MAAC12-001 Peterborough Museum & Archives: 2012 Meeting Schedule

## PURPOSE

A report to present to Committee the 2012 Museum & Archives Advisory Committee meeting schedule.

## RECOMMENDATION

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC12-001 dated January 12, 2012, of the Museum Director, as follows:

That Report MAAC12-001 from the Museum Director presenting the 2012 Museum & Archives Advisory Committee meeting schedule be approved.

## **BUDGET AND FINANCIAL IMPLICATIONS**

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

## BACKGROUND

The Museum & Archives Advisory Committee meets at least six (6) times per year, as required by the Ministry of Culture and Tourism and Municipal By-Law # 11-019.

Staff proposes the following schedule for 2012. The meetings commence at 5 pm and are scheduled on the second Thursday of a month.

2012 MUSEUM & ARCHIVES ADVISORY COMMITTEE MEETINGS:

Thursday, January 12, 2012	
Thursday, March 8, 2012	
Thursday, May 10, 2012	
Thursday, June 14, 2012	
Thursday, September 13, 2012	
Thursday, November 8, 2012	

While there are no meetings scheduled for February, April, 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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