

To: Members of the Museum & Archives Advisory Committee

From: Susan Neale, Museum Director

Meeting Date: October 2, 2014

Subject: Report MAAC14-011

Peterborough Museum & Archives: 2015 Meeting Schedule

## **Purpose**

A report to present to Committee the 2015 Museum & Archives Advisory Committee meeting schedule.

## Recommendation

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC14-011 dated October 2, 2014, of the Museum Director, as follows:

That the 2015 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 scheduled meetings per year, as per the requirements of the Ontario Ministry of Tourism, Culture and Sport.

Staff proposes the following schedule for 2015. The meetings commence at 5:00 pm and are scheduled on Thursdays.

2015 Museum & Archives Advisory Committee Meetings:

Thursday, March 12, 2015
Thursday, April 9, 2015
Thursday, May 14, 2015
Thursday, June 11, 2015
Thursday, October 8, 2015
Thursday, November 12, 2015

The 2015 proposed meeting schedule accommodates City Council's timetable for committee appointments, as well as the September academic start up. An additional meeting may be called if required.

Submitted by,

Susan Neale, Museum Director

Contact Name: Susan Neale, MA, HBSc, Bed Museum Director

Phone: 705-742-7777 Ext. 2471 Toll Free: 1-855-738-3755

Fax: 705-743-2614

E-Mail: sneale@peterborough.ca