

To: Members of the Museum & Archives Advisory Committee

From: Susan Neale, Museum Director

Meeting Date: November 8, 2018

Subject: Report MAAC18-019

Peterborough Museum & Archives: 2019 Meeting Schedule

Purpose

A report to present to Committee the 2019 Museum & Archives Advisory Committee meeting schedule.

Recommendation

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC18-019 dated November 8, 2018, of the Museum Director, as follows:

That the 2019 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 Tourism, Culture and Sport.

Staff proposes the following schedule for 2019. The meetings commence at 5:00 pm and are scheduled on the second Thursday of a month, with the exception of February which was moved forward to accommodate February 14, St. Valentine's Day.

2019 Museum & Archives Advisory Committee Meetings:

Thursday, January 10, 2019
Thursday, February 7, 2019
Thursday, April 11, 2019
Thursday, June 13, 2019
Thursday, October 10, 2019
Thursday, November 14, 2019

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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