

Museum and Archives Advisory Committee Minutes

February 8, 2018

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| Present | Gayle McIntyre, Chair |
| Councillor Riel |
| Ken Brown |
| Karen Carter-Edwards |
| Ann Sullivan  Jodi Aoki |
| Kendra Sedgwick |
| Regrets  Staff Present | Claude Dufresne Debbie Flieler Linda Lumsden  Susan Neale, Museum Director Kendra Sedgwick, Committee Coordinator |

The meeting of the Museum & Archives Advisory Committee was called to order at 5:02 p.m. by Kendra Sedgwick, Committee Coordinator in the Fine Annex, Peterborough Museum & Archives.

# **Election of Officers**

The Committee Coordinator called for nominations for the Chair position.

Moved by Ken Brown

**That Gayle McIntyre be appointed as Chair of the Museum & Archives Advisory Committee for 2018.**

Carried

Gayle McIntyre assumed the Chair and called for nominations for the position of Vice Chair.

Moved by Councillor Riel

**That Ann Sullivan be appointed as Vice Chair of the Museum & Archives Advisory Committee for 2018.**

Carried

# **Confirmation of Minutes**

Moved by Councillor Riel

**That the minutes of the Museum & Archives Advisory Committee meeting held on November 9, 2017 be approved.**

Carried

# **Consent Agenda**

## Moved by Ann Sullivan

## **That items 6.a. and 6.d. be passed as part of the Consent Agenda**.

Carried

## **Peterborough Museum & Archives: Accessibility Plan 2017-2022 Report MAAC18-001**

Moved by Ann Sullivan

**That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC18-001, dated February 8, 2018, of the Museum Director, as follows:**

**That the approved Peterborough Museum & Archives: Accessibility Plan 2017-2022 (Appendix A) be received for information.**

Carried

## **Peterborough Museum & Archives: Report on Activities Report MAAC18-004**

Moved by Ann Sullivan

**That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC18-004, dated February 8, 2018, of the Museum Director, as follows:**

**That the Museum Director’s report on the upcoming activities of the Peterborough Museum & Archives be received for information.**

## Carried

## **Peterborough Museum & Archives: Archaeology Policy Report MAAC18-002**

Moved by Jodi Aoki

**That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC18-002 dated February 8, 2018, of the Museum Director, as follows:**

**That the revised Archaeology Policy, attached as Appendix A, be approved.**

Carried

## **Peterborough Museum & Archives: Social Media Plan 2015, Revised Report MAAC18-003**

Moved by Karen Carter-Edwards

**That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC18-003 dated February 8, 2018, of the Museum Director, as follows:**

**That the 2018 revisions to the Peterborough Museum & Archives Social Media Plan 2015 be approved.**

Carried

# **Next Meeting - March 8, 2018**

The Chair indicated that the next meeting is scheduled for March 8, 2018.

# **Adjournment**

Moved by Karen Carter-Edwards

**That this meeting of the Museum & Archives Advisory Committee adjourn at 5:48 p.m.**

Carried

Kendra Sedgwick,

Committee Coordinator

Gayle McIntyre, Chair