

**Museum & Archives Advisory  
Committee  
City of Peterborough  
October 8, 2015**



**Minutes of a Meeting of Museum & Archives Advisory Committee held  
on October 8, 2015 in the Fine Annex, Museum.**

The meeting of the Museum & Archives Advisory Committee was called to order at 5:00 p.m. by Gayle McIntyre, Vice Chair, in the Fine Annex, Peterborough Museum & Archives.

Present:

Jodi Aoki  
Linda Lumsden  
Morgan Tamplin  
Councillor Riel  
Gayle McIntyre, Vice Chair  
Ann Sullivan

Regrets:

Ken Brown  
Nancy Jackson, Chair  
Karen Carter-Edwards

Staff:

Susan Neale, Museum Director  
Kim Reid, Curator  
Kendra Sedgwick, Committee Coordinator

Gayle McIntyre welcomed Jodi Aoki back to the Committee.

**Minutes – June 11, 2015**

Moved by Councillor Riel

**That the minutes of the Museum & Archives Advisory Committee meeting held on  
June 11, 2015 be approved.**

“CARRIED”

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**Disclosure of Pecuniary Interest**

There were no disclosures of interest.

**Museum Director  
Report MAAC15-011  
“In the Spotlight”: “Scare-itage: Dare You to Look” Exhibition**

Kim Reid, Museum Curator, provided an overview of Report MAAC15-011. Committee members were provided an opportunity to tour the “Scare-itage” exhibit.

Moved by Linda Lumsden

**That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC15-011 dated October 8, 2015, of the Museum Director, as follows:**

**That the presentation by the Curator, Peterborough Museum & Archives, be received for information.**

“CARRIED”

**Museum Director  
Report MAAC15-012  
Fire Safety Plan**

Moved by Ann Sullivan

**That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC15-012 dated October 8, 2015, of the Museum Director, as follows:**

**That the template for a Fire Safety Plan, for the Peterborough Museum & Archives, be received for information.**

“CARRIED”

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**Museum Director  
Report MAAC15-013  
Peterborough Museum & Archives: Report on Activities**

Moved by Jodi Aoki

**That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC15-013, dated October 8, 2015, of the Museum Director, as follows:**

**That the Museum Director's report on the activities of the Peterborough Museum & Archives for October 8, 2015 be received for information.**

"CARRIED"

**Other Business**

**Regional Archives**

Susan Neal, Museum Director, informed the Committee that there was nothing to report to Committee with respect to the possibility of a Regional Archives, which is the reason a report was not included on this agenda as had been requested at the June meeting. Susan will provide updates to Committee as information becomes available.

**Contact List**

A contact list was provided to Committee members present. Any changes that are required are to be provided to Susan Neale as soon as possible.

**Vision 2025**

A Stakeholders meeting will take place at the Evinrude on October 28, 2015 from 7:00 – 9:30 p.m. MAAC has been requested to have a representative attend the meeting.

**Next Meeting**

The Chair indicated that the next meeting is scheduled for November 12, 2015.

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**Adjournment**

Moved by Ann Sullivan

**That this meeting of the Museum & Archives Advisory Committee adjourn at  
5:58 p.m.**

"CARRIED"

Kendra Sedgwick  
Committee Coordinator

Gayle McIntyre  
Vice Chair