

**Museum & Archives Advisory
Committee
City of Peterborough
September 15, 2016**



**Minutes of a Meeting of the Museum & Archives Advisory Committee
held on September 15, 2016 in the Fine Annex, Museum.**

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

Present:

Jodi Aoki
Karen Carter-Edwards
Linda Lumsden
Morgan Tamplin (5:07 p.m.)
Nancy Jackson, Chair
Ken Brown
Councillor Riel
Ann Sullivan
Gayle McIntyre

Staff:

Susan Neale, Museum Director
Kendra Sedgwick, Committee Coordinator

Minutes – May 12, 2016

Moved by Councillor Riel

**That the minutes of the Museum & Archives Advisory Committee meeting held on
May 12, 2016 be approved.**

“CARRIED”

Disclosure of Pecuniary Interest

There were no disclosures of interest.

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**Museum Director
Report MAAC16-013
Museum Exterior Cladding and Window Project - Update**

Michael Gallant, Lett Architects Inc., provided a presentation on Report MAAC16-013.

Moved by Ann Sullivan

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC16-013, dated September 15, 2016, of the Museum Director, as follows:

That the presentation by Lett Architects Inc. on the Museum Exterior Cladding and Window Project be received for information.

“CARRIED”

**Museum Director
Report MAAC16-014
Peterborough Museum & Archives: Report on Activities**

Moved by Morgan Tamplin

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC16-014, dated September 15, 2016, 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”

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Other Business

There were no items of Other Business.

Next Meeting

The Chair indicated that the next meeting is scheduled for November 10, 2016.

Adjournment

Moved by Morgan Tamplin

That this meeting of the Museum & Archives Advisory Committee adjourn at 5:53 p.m.

"CARRIED"

Kendra Sedgwick
Committee Coordinator

Nancy Jackson
Chair