

**Museum & Archives Advisory
Committee
City of Peterborough
December 8, 2016
Draft Minutes Not Approved**



**Minutes of a Meeting of the Museum & Archives Advisory Committee
held on December 8, 2016 in the Fine Annex, Museum.**

The meeting of the Museum & Archives Advisory Committee was called to order at 5:04 p.m. by Nancy Jackson, Chair, in the Fine Annex, Peterborough Museum & Archives.

Present:

Karen Carter-Edwards
Linda Lumsden
Morgan Tamplin
Nancy Jackson, Chair
Ken Brown
Councillor Riel
Ann Sullivan
Gayle McIntyre

Regrets:

Jodi Aoki

Staff:

Susan Neale, Museum Director
Kendra Sedgwick, Committee Coordinator
John Oldham, Museum Programming Assistant

Minutes – September 15, 2016

Moved by Karen Carter-Edwards

That the minutes of the Museum & Archives Advisory Committee meeting held on September 15, 2016 be approved.

“CARRIED”

Disclosure of Pecuniary Interest

There were no disclosures of interest.

**Museum & Archives Advisory Committee
Meeting of December 8, 2016
Page 2**

Consent Agenda

Moved by Councillor Riel

That item 4 be approved as part of the Consent Agenda.

“CARRIED”

**Museum Director
Report MAAC16-015
Peterborough Museum & Archives: 2017 Meeting Schedule**

Moved by Councillor Riel

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC16-015 dated December 8, 2016, of the Museum Director, as follows:

That the 2017 Museum & Archives Advisory Committee meeting schedule be approved as presented.

“CARRIED”

**Museum Director
Report MAAC16-017
Peterborough Museum & Archives: 50th Anniversary**

Moved by Morgan Tamplin

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC16-017, dated December 8, 2016, of the Museum Director, as follows:

That the presentation by the Museum Programming Assistant, City of Peterborough, be received for information.

“CARRIED”

**Museum & Archives Advisory Committee
Meeting of December 8, 2016
Page 3**

**Museum Director
Report MAAC16-016
Peterborough Museum & Archives: Report on Activities**

Moved by Ann Sullivan

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC16-016, dated December 8, 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"

Other Business

Susan Neale thanked Morgan Tamplin and Nancy Jackson for their dedication and service to the Museum and Archives Advisory Committee.

Next Meeting

The Chair indicated that the next meeting is scheduled for February 9, 2017.

Adjournment

Moved by Morgan Tamplin

That this meeting of the Museum & Archives Advisory Committee adjourn at 5:54 p.m.

"CARRIED"

Kendra Sedgwick
Committee Coordinator

Nancy Jackson
Chair