

**Museum & Archives Advisory
Committee
City of Peterborough
January 19, 2017**



**Minutes of a Special Meeting of the Museum & Archives Advisory
Committee held on January 19, 2016 in the Fine Annex, Museum.**

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.

Present:

Ann Sullivan
Jodi Aoki
Karen Carter-Edwards
Linda Lumsden
Debbie Flieler
Claude Dufresne
Ken Brown
Gayle McIntyre

Regrets:

Councillor Riel

Staff:

Ken Doherty, Director of Community Services
Susan Neale, Museum Director
Kendra Sedgwick, Committee Coordinator

The Committee members introduced themselves and welcomed new members Claude Dufresne and Debbie Flieler to the Committee.

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Election of Officers – 2017

The Committee Coordinator called for nominations for the position of Chair.

Chair

Moved by Jodi Aoki

That Gayle McIntyre be appointed as Chair of the Museum and Archives Advisory Committee for 2017.

"CARRIED"

Gayle McIntyre assumed the Chair.

The Chair called for nominations for the position of Vice Chair.

Vice Chair

Moved by Jodi Aoki

That Ann Sullivan be appointed as Vice Chair of the Museum and Archives Advisory Committee for 2017.

"CARRIED"

Disclosure of Pecuniary Interest

There were no disclosures of interest.

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Closed Session

Moved by Claude Dufresne

That Committee move into closed session on one item under *Section 239(2)(c) A proposed or pending acquisition or disposition of land by the municipality or local board.*

“CARRIED”

Committee entered closed session at 5:11 p.m.

Moved by Karen Carter-Edwards

That the Committee rise from Closed Session.

“CARRIED”

Open Session

The Committee reconvened in open session at 6:16 p.m.

Next Meeting

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

Adjournment

Moved by Linda Lumsden

That this meeting of the Museum & Archives Advisory Committee adjourn at 6:20 p.m.

"CARRIED"

Kendra Sedgwick
Committee Coordinator

Gayle McIntyre, Chair