

**Museum & Archives Advisory
Committee
City of Peterborough
May 11, 2017**



**Minutes of a Meeting of the Museum & Archives Advisory Committee
held on May 11, 2017 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, Chair, in the Fine Annex, Peterborough Museum & Archives.

Present:

Ann Sullivan
Jodi Aoki
Karen Carter-Edwards (5:03 p.m.)
Linda Lumsden
Debbie Flieler
Claude Dufresne
Ken Brown
Gayle McIntyre, Chair
Councillor Riel

Staff:

Susan Neale, Museum Director
Kendra Sedgwick, Committee Coordinator

Minutes – March 9, 2017

Moved by Claude Dufresne

That the minutes of the Museum & Archives Advisory Committee meetings held on March 9, 2017 be approved.

“CARRIED”

Disclosure of Pecuniary Interest

There were no disclosures of interest.

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Consent Agenda

Moved by Councillor Riel

That item 5 be approved as part of the Consent Agenda.

“CARRIED”

**Museum Director
Report MAAC17-006
Peterborough Museum & Archives: 2017 CMOG Update**

Moved by Councillor Riel

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC17-006 dated May 11, 2017, of the Museum Director, as follows:

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

“CARRIED”

**Museum Director
Report MAAC17-005
Peterborough Museum & Archives: 2018 DRAFT Budget Updates**

Moved by Ann Sullivan

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC17-005 dated May 11, 2017, of the Museum Director, as follows:

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

“CARRIED”

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**Museum Director
Report MAAC17-008
Peterborough Museum & Archives: Report on Activities**

Moved by Claude Dufresne

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC17-008, dated May 11, 2017, 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"

**Museum Director
Report MAAC17-007
Peterborough Museum & Archives: 2018 User Fees**

Moved by Karen Carter-Edwards

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC17-007 dated May 11, 2017, of the Museum Director, as follows:

That the Peterborough Museum & Archives 2018 User Fees be approved.

"CARRIED"

Other Business

There were no items of Other Business.

Next Meeting

The Chair indicated that the next meeting is scheduled for June 15, 2017.

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Adjournment

Moved by Jodi Aoki

**That this meeting of the Museum & Archives Advisory Committee adjourn at
5:38 p.m.**

"CARRIED"

Kendra Sedgwick
Committee Coordinator

Gayle McIntyre, Chair