

**Museum & Archives Advisory
Committee
City of Peterborough
June 15, 2017
Draft Minutes Not Approved**



**Minutes of a Meeting of the Museum & Archives Advisory Committee
held on June 15, 2017 in the Fine Annex, Museum.**

The meeting of the Museum & Archives Advisory Committee was called to order at 5:04 p.m. by Gayle McIntyre, Chair, 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, Chair
Councillor Riel

Staff:

Susan Neale, Museum Director
Kendra Sedgwick, Committee Coordinator

Minutes – May 11, 2017

Moved by Claude Dufresne

That the minutes of the Museum & Archives Advisory Committee meeting held on May 11, 2017 be approved.

“CARRIED”

Disclosure of Pecuniary Interest

There were no disclosures of interest.

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Consent Agenda

No items were passed as part of the Consent Agenda.

Moved by Karen Carter-Edwards

That the agenda be amended to deal with Item 5, Report MAAC17-011 – Peterborough Museum & Archives: Report on Activities first and Item 3, Report MAAC17-010 – Peterborough Museum & Archives: Exterior Cladding and Window Project – Update last.

“CARRIED”

**Museum Director
Report MAAC17-011
Peterborough Museum & Archives: Report on Activities**

John Oldham, Archivist, provided an overview of the Canada 150th Celebrations that will be taking place at the Peterborough Museum & Archives on Sunday, July 2, 2017.

Moved by Jodi Aoki

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC17-011, dated June 15, 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”

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**Museum Director
Report MAAC17-009
PMA Exhibition and Insurance Policy Revisions**

Moved by Ann Sullivan

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC17-009 dated June 15, 2017, of the Museum Director, as follows:

That the revisions to the Exhibition Policy and the Insurance Policy, Policy Manual 2015 for the Peterborough Museum & Archives, be approved (Appendix A).

“CARRIED”

**Museum Director
Report MAAC17-010
Peterborough Museum & Archives: Exterior Cladding and Window
Project - Update**

Moved by Karen Carter-Edwards

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC17-010, dated June 15, 2017, of the Museum Director, as follows:

That the presentation by the Museum Director be received for information.

“CARRIED”

Other Business

There were no items of Other Business.

Next Meeting

The Chair indicated that the next meeting is scheduled for October 12, 2017.

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Adjournment

Moved by Linda Lumsden

**That this meeting of the Museum & Archives Advisory Committee adjourn at
6:12 p.m. p.m.**

"CARRIED"

Kendra Sedgwick
Committee Coordinator

Gayle McIntyre, Chair