

**Museum & Archives Advisory  
Committee  
City of Peterborough  
October 12, 2017**



**Minutes of a Meeting of the Museum & Archives Advisory Committee  
held on October 12, 2017 in the Fine Annex, Museum.**

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

Present:

Ann Sullivan, Vice Chair  
Jodi Aoki  
Karen Carter-Edwards  
Debbie Flieler  
Claude Dufresne  
Ken Brown  
Councillor Riel

Regrets:

Gayle McIntyre, Chair  
Linda Lumsden

Staff:

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

**Minutes – June 15, 2017**

Moved by Claude Dufresne

**That the minutes of the Museum & Archives Advisory Committee meeting held on  
June 15, 2017 be approved.**

“CARRIED”

**Museum & Archives Advisory Committee  
Meeting of October 12, 2017  
Page 2**

**Disclosure of Pecuniary Interest**

There were no disclosures of interest.

**Consent Agenda**

Moved by Debbie Flieler

**That items 5 and 6 be passed as part of the Consent Agenda.**

“CARRIED”

**Museum Director  
Report MAAC17-014  
Policy Manual 2017**

Moved by Debbie Flieler

**That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC17-014 dated October 12, 2017, of the Museum Director, as follows:**

**That the Museum Director’s report regarding the Policy Manual 2017 for the Peterborough Museum & Archives be received for information.**

“CARRIED”

**Museum & Archives Advisory Committee  
Meeting of October 12, 2017  
Page 3**

**Museum Director  
Report MAAC17-013  
Peterborough Museum & Archives: Report on Activities**

Moved by Debbie Flieler

**That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC17-013, dated October 12, 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 MAAC17-012  
Sustainable Peterborough**

Ken Doherty, Director of Community Services, provided a presentation to Report MAAC17-012.

Moved by Karen Carter-Edwards

**That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC17-012, dated October 12, 2017, of the Museum Director, as follows:**

**That the presentation on Sustainable Peterborough be received for information.**

"CARRIED"

**Museum & Archives Advisory Committee  
Meeting of October 12, 2017  
Page 4**

**Museum Director  
Report MAAC17-015  
King George School - Update**

Moved by Claude Dufresne

**That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC17-015, dated October 12, 2017, of the Museum Director, as follows:**

**That the presentation on King George School 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 November 9, 2017.

**Adjournment**

Moved by Jodi Aoki

**That this meeting of the Museum & Archives Advisory Committee adjourn at 6:03 p.m.**

"CARRIED"

Kendra Sedgwick  
Committee Coordinator

Ann Sullivan, Vice Chair