



**MUSEUM & ARCHIVES ADVISORY  
COMMITTEE  
CITY OF PETERBOROUGH  
JANUARY 14, 2010**

**MINUTES OF A MEETING OF MUSEUM & ARCHIVES ADVISORY  
COMMITTEE HELD ON JANUARY 14, 2010 AT PETERBOROUGH  
MUSEUM & ARCHIVES**

The meeting of Museum & Archives Advisory Committee was called to order at 5:00 p.m. at the Peterborough Museum & Archives.

**Present**

Nancy Jackson (Chair)  
Audrey Armstrong  
Jodi Aoki  
Gayle McIntyre  
Dennis Carter-Edwards  
Bill Eekhof  
Patrick Martin  
Councillor Pappas

**Absent**

Morgan Tamplin

**Staff**

Susan Neale, Museum Director  
Kim Reid, Curator  
Kevin Arjoon, Deputy Clerk

**Minutes – November 12, 2009**

Moved by Councillor Pappas

**That the minutes of the Museum & Archives Advisory Committee meeting held on November 12, 2009 be approved.**

**“CARRIED”**

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**Disclosure of Pecuniary Interest**

There were no disclosures of interest.

**Consent Agenda**

No items were considered under the Consent Agenda.

**Museum Director  
Report MAAC10-002  
Peterborough Museum & Archives: “In the Spotlight”**

Kim Reid, Curator, provided a presentation on proposed enhancements for the Peterborough Museum & Archives.

Moved by Bill Eekhof

**That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC09-002 dated November 12, 2009, of the Museum Director, as follows:**

**That the presentation by the Peterborough Museum & Archives (PMA) be received for information.**

“CARRIED”

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**Museum Director  
Report MAAC10-001  
Peterborough Museum & Archives' Report on Activities**

Moved by Councillor Pappas

**That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC10-001, dated January 14, 2010, of the Museum Director, as follows:**

**That the Museum Director's report with respect to the monthly activities of the Peterborough Museum & Archives for November and December 2009, be received for information.**

"CARRIED"

**CORRESP10-001  
Peterborough Historical Society**

Moved by Dennis Carter-Edwards

**That the Peterborough Historical Society Newsletter dated December 2009 be received for information.**

"CARRIED"

**CORRESP10-002  
Peterborough Historical Society**

Moved by Bill Eekhof

**That the Peterborough Historical Society Newsletter dated January 2010 be received for information.**

"CARRIED"

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**Other Business**

Moved by Bill Eekhof

**That a letter be written to the Minister Canadian Heritage, copied to the Deputy Minister of Canadian Heritage and Dean Del Mastro, Parliamentary Secretary to the Minister of Canadian Heritage, in appreciation of the funding committed through Cultural Spaces Canada, and the Museums Assistance Program, Exhibition Circulation Fund.**

"CARRIED"

**Adjournment**

Moved by Gayle McIntyre

**That this meeting of the Museum & Archives Advisory Committee adjourn at 6:17 p.m.**

"CARRIED"

Kevin Arjoon  
Deputy Clerk

Nancy Jackson  
Chair