



**MUSEUM & ARCHIVES ADVISORY  
COMMITTEE  
CITY OF PETERBOROUGH  
JUNE 24,2010**

**MINUTES OF A MEETING OF MUSEUM & ARCHIVES ADVISORY  
COMMITTEE HELD ON JUNE 24, 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:**

Jodi Aoki  
Audrey Armstrong  
Dennis Carter-Edwards  
Bill Eekhof (5:25 p.m.)  
Nancy Jackson (Chair)  
Patrick Martin  
Morgan Tamplin

**Absent:**

Gayle McIntyre  
Councillor Pappas

**Staff:**

Susan Neale, Museum Director  
Kevin Arjoon, Deputy Clerk

**Minutes – April 8, 2010**

Moved by Jodi Aoki

**That the minutes of the Museum & Archives Advisory Committee meeting held on April 8, 2010 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 MAAC10-009  
Peterborough Museum & Archives: "In the Spotlight"**

Moved by Dennis Carter-Edwards

**That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC10-009 dated June 24, 2010, 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 MAAC10-010  
Peterborough Museum & Archives' Report on Activities**

Moved by Morgan Tamplin

**That Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC10-010, dated June 24, 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 April and May 2010 be received for information.**

"CARRIED"

**CORRESP10-006  
Peterborough Historical Society  
May 2010 Newsletter**

Moved by Audrey Armstrong

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

"CARRIED"

Members of Committee expressed concern about accessing the Peterborough Historical Society (PHS) Newsletter off the online agenda. Committee provided direction that a link to the PHS website be added to the agenda notification email, to provide alternative access to the PHS Newsletter

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**CORRESP10-007**

**Peterborough Historical Society  
June 2010 Newsletter**

Moved by Morgan Tamplin

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

“CARRIED”

**Other Business**

**Funding for Community-Based Projects in Heritage Conservation, Arts and Culture**

Dennis Carter-Edwards advised of funding provided by the Ministry of Culture, for Community-Based Projects in Heritage Conservation, Arts and Culture, and explained the manner in which local organizations could make application.

**Peterborough Chapter of the Ontario Archaeological Society**

Morgan Tamplin provided an update on the first meeting of the Peterborough Chapter of the Ontario Archaeological Society.

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**Adjournment**

Moved by Bill Eekhof

**That this meeting of the Museum & Archives Advisory Committee adjourn at  
5:32p.m.**

"CARRIED"

Kevin Arjoon  
Deputy Clerk

Nancy Jackson  
Chair