



**Museum & Archives Advisory Committee
City of Peterborough
May 10, 2012**

**Minutes of a Meeting of Museum & Archives Advisory Committee Held
on May 10, 2012 at Fine Annex, Museum**

The meeting of Museum & Archives Advisory Committee was called to order at 5:05 p.m. at the Museum, Fine Annex.

Present:

Linda Lumsden
Gayle McIntyre
Janice Millard
Nancy Jackson (Chair)
Councillor Pappas
Morgan Tamplin
Cheryl White
D. Allan Wood

Absent:

Audrey Armstrong (Vice Chair)

Staff:

Susan Neale, Museum Director, Peterborough Museum & Archives
Natalie Garnett, Deputy City Clerk

Minutes – March 8, 2012

Moved by Councillor Pappas

**That the minutes of the Museum & Archives Advisory Committee meeting held on
March 8, 2012 be approved.**

“CARRIED”

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Disclosure of Pecuniary Interest

There were no disclosures of interest.

Consent Agenda

No items were approved as part of the Consent Agenda.

Museum Director
Report MAAC12-008
Peterborough Museum & Archives: “In the Spotlight”

The Museum Director introduced John Oldham and Marie O'Connor who provided an overview of promotions and programs.

Moved by Janice Millard

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC12-008 dated May 10, 2012 of the Museum Director, as follows:

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

“CARRIED”

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**Museum Director
Report MAAC12-009
Peterborough Museum & Archives' Report on Activities**

Moved by Linda Lumsden

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC12-009, dated May 10, 2012, of the Museum Director, as follows:

That the Museum Director's report with respect to the monthly activities of the Peterborough Museum & Archives for March and April 2012 be received for information.

"CARRIED"

**Museum Director
Report MAAC12-010
Fleming College Presentation: Canadian Association for Conservation of Cultural Property 2012 Conference**

Moved by Janice Millard

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC12-010 dated May 10, 2012 of the Museum Director, as follows:

That the presentation by Fleming College be received for information.

"CARRIED"

Correspondence

Joe Corrigan, Chair of the Tourism Advisory Committee will be invited to come speak to MAAC regarding the proposed Trent Severn Waterway cutbacks.

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Other Business

Moved by Linda Lumsden

That the Chair of the Museum and Archives Advisory Committee send a letter expressing the Committee's concerns with the proposed federal budget cuts to the Library and Archives of Canada.

"CARRIED"

Next Meeting

The Chair indicated the next meeting is scheduled for June 14, 2012.

Adjournment

Moved by Cheryl White

That this meeting of the Museum & Archives Advisory Committee adjourn at 6:42 p.m.

"CARRIED"

Natalie Garnett
Deputy Clerk

Nancy Jackson
Chair