



**Museum & Archives Advisory Committee  
City of Peterborough  
June 14, 2012**

**Minutes of a Meeting of Museum & Archives Advisory Committee Held  
on June 14, 2012 at Fine Annex, Museum**

The meeting of Museum & Archives Advisory Committee was called to order at 5:12 p.m. at the Museum, Fine Annex.

**Present:**

Audrey Armstrong (Vice Chair)  
Nancy Jackson (Chair)  
Linda Lumsden  
Gayle McIntyre  
Janice Millard  
Councillor Pappas  
Morgan Tamplin  
D. Allan Wood

**Absent:**

Cheryl White

**Staff:**

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

**Minutes – May 10, 2012**

Moved by D. Allan Wood

**That the minutes of the Museum & Archives Advisory Committee meeting held on  
May 10, 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 MAAC12-013  
Peterborough Museum & Archives: “In the Spotlight”**

The Museum Director introduced Joe Corrigan, Chair of the Tourism Advisory Committee for the Greater Peterborough Area Economic Development Corporation. Mr. Corrigan provided an overview of issues surrounding the Trent-Severn Waterway and the potential impact on tourism.

Moved by Gayle McIntyre

**That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC12-013 dated June 14, 2012 of the Museum Director, as follows:**

**That the presentation by the Peterborough & the Kawarthas Tourism Advisory Committee (TAC) Chair be received for information, and**

**That a letter supporting the position of the TAC Committee regarding the Trent-Severn Waterway be drafted.**

“CARRIED”

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**Museum Director  
Report MAAC12-011  
Peterborough Museum & Archives: Museums Assistance Program  
Application**

Moved by Gayle McIntyre

**That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC12-011, dated June 14, 2012, of the Museum Director, as follows:**

**That MAAC support an application by the Peterborough Museum and Archives under the Museums Assistance Program, a Department of Canadian Heritage funding program.**

“CARRIED”

Moved by Audrey Armstrong

**That Report MAAC12-011 be received for information.**

“CARRIED”

**Museum Director  
Report MAAC12-012  
Peterborough Museum & Archives' Report on Activities**

Moved by Janice Millard

**That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC12-012 dated June 14, 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 May 2012 be received for information.**

“CARRIED”

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**Other Business**

MAAC congratulated Gayle McIntyre for receiving the Mervyn Ruggles Award for Excellence in Fine Art Conservation from the Canadian Association for the Conservation of Cultural Property.

**Next Meeting**

The Chair indicated the next meeting is scheduled for September 13, 2012.

**Adjournment**

Moved by D. Allan Wood

**That this meeting of the Museum & Archives Advisory Committee adjourn at 5:55 p.m.**

"CARRIED"

Natalie Garnett  
Deputy Clerk

Nancy Jackson  
Chair