



**Museum & Archives Advisory Committee
City of Peterborough
November 8, 2012**

**Minutes of a Meeting of Museum & Archives Advisory Committee Held
on November 8, 2012 at Fine Annex, Museum**

The meeting of Museum & Archives Advisory Committee was called to order at 5:04 p.m. at the Museum, Fine Annex.

Present:

Audrey Armstrong (Vice Chair)
Nancy Jackson (Chair)
Linda Lumsden
Gayle McIntyre
Morgan Tamplin
Cheryl White
D. Allan Wood

Regrets:

Janice Millard
Councillor Pappas

Staff:

Susan Neale, Museum Director, Peterborough Museum & Archives
Natalie Garnett, Deputy City Clerk
Kendra Sedgwick, Committee Coordinator

Minutes – September 13, 2012

Moved by Gayle McIntyre

**That the minutes of the Museum & Archives Advisory Committee meeting held on
September 13, 2012 be approved.**

“CARRIED”

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Disclosure of Pecuniary Interest

There were no disclosures of interest.

**Museum Director
Report MAAC12-018
Peterborough Museum & Archives' Report on Activities**

Moved by Audrey Armstrong

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC12-018, dated November 8, 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 September and October 2012 be received for information.

"CARRIED"

Correspondence

Moved by Morgan Tamplin

That Correspondence items 4 and 5 be received for information.

"CARRIED"

Other Business

Federal Funding Cuts

Moved by Audrey Armstrong

That staff continue to monitor changes at Parks Canada in relation to the Trent-Severn Waterway.

"CARRIED"

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Feedback: Community Museum Standards Report

Moved by D. Allan Wood

That the Museum & Archives Advisory Committee receive the Feedback: Community Museum Standards report for information and review the community policy and accessibility plans at future committee meetings.

“CARRIED”

Discussion was held on the new ACHAC terms of reference, the Community Museums Operating Grant application and changes at the National Archives.

Off-Site Storage Facility

Moved by Gayle McIntyre

That Council act promptly to make a decision regarding an off-site storage facility for the Peterborough Museum and Archives’ collections, in order to fulfill its mandate, to ensure that existing federal funding applications are not jeopardized, and to ensure the health and safety of volunteers, staff and patrons.

“CARRIED”

Nancy Jackson thanked Audrey Armstrong for her longstanding, significant and enduring contribution to the Peterborough Museum & Archives.

Gayle McIntyre thanked Chair Nancy Jackson for her commitment to the Committee during the past six years.

The 2013 meeting dates were agreed to as follows:

January 10, 2013
March 14, 2013
May 9, 2013
June 13, 2013
September 12, 2013
November 14, 2013

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Next Meeting

The next meeting is scheduled for January 10, 2013.

Adjournment

Moved by D. Allan Wood

**That this meeting of the Museum & Archives Advisory Committee adjourn at
6:50 p.m.**

"CARRIED"

Natalie Garnett
Deputy Clerk

Nancy Jackson
Chair