



**Museum & Archives Advisory Committee
City of Peterborough
January 10, 2013**

**Minutes of a Meeting of Museum & Archives Advisory Committee Held
on January 10, 2013 at Fine Annex, Museum**

The meeting of Museum & Archives Advisory Committee was called to order at 5:07 p.m. by Kendra Sedgwick, Committee Coordinator at the Museum, Fine Annex.

Present:

Nancy Jackson
Linda Lumsden
Janice Millard
Councillor Pappas
Morgan Tamplin
Gayle McIntyre

Regrets:

D. Allan Wood
Yvonne Coveney-Boyd
Cheryl White

Staff:

Susan Neale, Museum Director, Peterborough Museum & Archives
Kendra Sedgwick, Committee Coordinator

Election of Officers – 2013

Chair

Moved by Councillor Pappas

That Nancy Jackson be appointed as Chair of the Museum and Archives Advisory Committee for 2013.

"CARRIED"

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Nancy Jackson assumed the Chair.

The Chair called for nominations for the position of Vice Chair.

Vice Chair

Moved by Councillor Pappas

That Gayle McIntyre be appointed as Vice Chair of the Museum and Archives Advisory Committee for 2013.

"CARRIED"

Minutes – November 8, 2012

Moved by Linda Lumsden

That the minutes of the Museum & Archives Advisory Committee meeting held on November 8, 2012 be approved, as amended.

"CARRIED"

Disclosure of Pecuniary Interest

There were no disclosures of interest.

Consent Agenda

No items were approved as part of the Consent Agenda.

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**Museum Director
Report MAAC13-001
Peterborough Museum & Archives' Report on Activities**

Moved by Janice Millard

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC13-001, dated January 10, 2013, 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, 2012 be received for information.

"CARRIED"

**Museum Director
Report MAAC13-002
Peterborough Museum & Archives: DRAFT Community Policy**

Moved by Councillor Pappas

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC13-002, dated January 10, 2013, of the Museum Director, as follows:

That the DRAFT Community Policy (2013), attached as Appendix A, be approved in principal.

"CARRIED"

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Other Business

There were no items of Other Business.

Next Meeting

The Chair indicated that the next meeting is scheduled for March 14, 2013.

Adjournment

Moved by Gayle McIntyre

**That this meeting of the Museum & Archives Advisory Committee adjourn at
6:25 p.m.**

"CARRIED"

Kendra Sedgwick
Committee Coordinator

Nancy Jackson
Chair