



**Museum & Archives Advisory Committee
City of Peterborough
March 21, 2013**

**Minutes of a Meeting of Museum & Archives Advisory Committee Held
on March 21, 2013 at Fine Annex, Museum**

The meeting of Museum & Archives Advisory Committee was called to order at 5:09 p.m. by the Chair, Nancy Jackson.

Present:

D. Allan Wood
Nancy Jackson
Linda Lumsden
Janice Millard
Morgan Tamplin
Gayle McIntyre

Regrets:

Councillor Pappas

Staff:

Susan Neale, Museum Director, Peterborough Museum & Archives
Becky Rogers, Manager, Arts, Culture & Heritage
Ken Doherty, Director of Community Services
Rob Anderson, Recreation Coordinator
Marie O'Connor, Acting Education Officer (until 5:50 p.m.)
Natalie Garnett, Deputy City Clerk

Minutes – January 10, 2013

Moved by Janice Millard

**That the minutes of the Museum & Archives Advisory Committee meeting held on
January 10, 2013 be approved.**

“CARRIED”

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Disclosure of Pecuniary Interest

There were no disclosures of pecuniary interest.

Consent Agenda

Moved by Janice Millard

That items 4 and 5 be approved as part of the Consent agenda.

“CARRIED”

Museum Director

Report MAAC13-004

Peterborough Museum & Archives: Amendment to By-law 11-019

Moved by Janice Millard

That the Museum & Archives Advisory Committee approve the recommendations outlined in Report MAAC13-004, dated March 21, 2013, of the Museum Director, as follows:

- a) **That By-law 11-019, Sections 2.3(a) and 3.1 be amended to no longer reference an Arts, Culture & Heritage Advisory Committee, and that Section 8.6 be amended to reflect the Municipal Code, Chapter 16, Article 31, 16.31.2.**
- b) **That the proposed changes be forwarded to Council for approval.**

“CARRIED”

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**Museum Director
Report MAAC13-005
Peterborough Museum & Archives' Report on Activities**

Moved by Janice Millard

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC13-005, dated March 21, 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 February and March, 2013 be received for information.

"CARRIED"

**Museum Director
Report MAAC13-003
Peterborough Museum & Archives Development Project**

A presentation on the Museum & Archives Development Project was provided by Bill Lett of Lett Architects.

Moved by Gayle McIntyre

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC13-003, dated March 21, 2013, of the Museum Director, as follows:

That the presentation by Lett Architects Inc. be received for information.

"CARRIED"

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Other Business

Ken Doherty, Director of Community Services provided the Committee with an overview of the City's proposed acquisition of the Commercial Press property. Discussion was also held regarding the Canadian Canoe Museum and their interest in this property.

Moved by Gayle McIntyre

That the verbal report of Ken Doherty be received for information.

"CARRIED"

The Museum & Archives 2012 - 2016 Accessibility Plan (Draft) was distributed to members. This item will be discussed at the May Museum & Archives Advisory Committee meeting.

Next Meeting

The Chair indicated that the next meeting is scheduled for May 9, 2013.

Adjournment

Moved by Janice Millard

That this meeting of the Museum & Archives Advisory Committee adjourn at 6:37 p.m.

"CARRIED"

Natalie Garnett
Deputy City Clerk

Nancy Jackson
Chair