



**Museum & Archives Advisory Committee  
City of Peterborough  
November 14, 2013**

**Minutes of a Meeting of Museum & Archives Advisory Committee Held  
on November 14, 2013 at Fine Annex, Peterborough Museum**

The meeting of the Museum & Archives Advisory Committee was called to order at 5:01 p.m. by the Vice Chair, Gayle McIntyre.

**Present:**

Nancy Jackson, Chair (arrived at 5:10 p.m., left at 6:10 p.m.)

Gayle McIntyre, Vice Chair

Janice Millard

Ann Sullivan

Morgan Tamplin

Karen Carter-Edwards

**Regrets:**

Linda Lumsden

Councillor Pappas

**Staff:**

Susan Neale, Museum Director, Peterborough Museum & Archives

Faryn Stanley, Education Officer

John Oldman, Programming Assistant

Mary Gallop, Manger of Facilities and Special Projects

Natalie Garnett, Deputy Clerk

**Minutes – September 26, 2013**

Moved by Janice Millard

**That the minutes of the Museum & Archives Advisory Committee meeting held on  
September 26, 2013 be approved.**

“CARRIED”

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**Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest.

**Consent Agenda**

Moved by Morgan Tamplin

**That item 5 be considered as part of the Consent Agenda.**

“CARRIED”

**Museum Director  
Report MAAC13-013  
Peterborough Museum & Archives: 2014 Meeting Schedule**

Moved by Morgan Tamplin

**That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC13-013 dated November 14, 2013, of the Museum Director, as follows:**

**That the 2014 Museum & Archives Advisory Committee meeting schedule be approved as presented.**

“CARRIED”

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**Museum Director  
Report MAAC13-014  
Peterborough Museum & Archives: Renewal Project Update**

Moved by Ann Sullivan

**That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC13-014 dated November 14, 2013, of the Museum Director, as follows:**

**That the presentation by the Manager of Facilities and Special Projects, City of Peterborough, be received for information.**

“CARRIED”

**Museum Director  
Report MAAC13-015  
Peterborough Museum & Archives: “In the Spotlight”**

Moved by Morgan Tamplin

**That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC13-015 dated November 14, 2013, of the Museum Director, as follows:**

**That the presentation by the Programming Assistant, Peterborough Museum & Archives (Museum), be received for information.**

“CARRIED”

**Other Business**

Susan Neale, Museum Director updated the Committee on various Museum activities. On Wednesday, December 11, 2013 from 4-6 p.m. a Volunteer Appreciation Event will be held.

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**Next Meeting**

The Chair indicated that the next meeting is scheduled for January 9, 2014.

**Adjournment**

Moved by Janice Millard

**That this meeting of the Museum & Archives Advisory Committee adjourn at  
6:29 p.m.**

"CARRIED"

Natalie Garnett  
Deputy Clerk

Gayle McIntyre  
Vice Chair