

**Museum & Archives Advisory
Committee
City of Peterborough
January 9, 2014**



**Minutes of a Meeting of Museum & Archives Advisory Committee Held
on January 9, 2014 at Fine Annex, Museum**

The meeting of Museum & Archives Advisory Committee was called to order at 5:05 p.m. by Kendra Sedgwick, Committee Coordinator in the Fine Annex, Peterborough Museum & Archives.

Present:

Nancy Jackson
Linda Lumsden
Councillor Pappas (arrived at 5:08)
Morgan Tamplin
Gayle McIntyre
Ann Sullivan
Karen Carter-Edwards
Dave Smith

Regrets:

Janice Millard

Staff:

Susan Neale, Museum Director, Peterborough Museum & Archives
Kendra Sedgwick, Committee Coordinator
Rebecca Whelan, Heritage Researcher

Election of Officers – 2014

The Committee Coordinator called for nominations for the position of Chair.

Chair

Moved by Gayle McIntyre

That Nancy Jackson be appointed as Chair of the Museum and Archives Advisory Committee for 2014.

"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 Ann Sullivan

That Gayle McIntyre be appointed as Vice Chair of the Museum and Archives Advisory Committee for 2014.

"CARRIED"

Minutes – November 14, 2013

Moved by Gayle McIntyre

That the minutes of the Museum & Archives Advisory Committee meeting held on November 14, 2013 be approved.

"CARRIED"

Disclosure of Pecuniary Interest

There were no disclosures of interest.

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**Museum Director
Report MAAC14-001
Peterborough Museum & Archives: Renewal Project Update**

Moved by Councillor Pappas

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC14-001, dated January 9, 2014, of the Museum Director, as follows:

That the presentation by the Museum Director, City of Peterborough, be received for information.

“CARRIED”

**Museum Director
Report MAAC13-002
Peterborough Museum & Archives: “In the Spotlight”**

Moved by Morgan Tamplin

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC14-002, dated January 9, 2014, of the Museum Director, as follows:

That the presentation by the Heritage Researcher be received for information.

“CARRIED”

Other Business

Susan Neale, Museum Director updated the Committee on various Museum activities.

Next Meeting

The Chair indicated that the next meeting is scheduled for March 6, 2014.

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Adjournment

Moved by Councillor Pappas

**That this meeting of the Museum & Archives Advisory Committee adjourn at
6:05 p.m.**

"CARRIED"

Kendra Sedgwick
Committee Coordinator

Nancy Jackson
Chair