

**Museum & Archives Advisory
Committee
City of Peterborough
May 8, 2014**



**Minutes of a Meeting of Museum & Archives Advisory Committee Held
on May 8, 2014 at Fine Annex, Museum**

The meeting of Museum & Archives Advisory Committee was called to order at 5:10 p.m. by Nancy Jackson, Chair in the Fine Annex, Peterborough Museum & Archives.

Present:

Nancy Jackson, Chair
Linda Lumsden
Councillor Pappas
Morgan Tamplin
Gayle McIntyre
Karen Carter-Edwards
Ann Sullivan
Dave Smith

Regrets:

Janice Millard

Staff:

Susan Neale, Museum Director
Kendra Sedgwick, Committee Coordinator

Minutes – April 10, 2014

Moved by Karen Carter-Edwards

**That the minutes of the Museum & Archives Advisory Committee meeting held on
April 10, 2014 be approved.**

“CARRIED”

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Disclosure of Pecuniary Interest

There were no disclosures of interest.

Consent Agenda

No items were passed as part of the Consent Agenda.

**Museum Director
Report MAAC14-008
Peterborough Museum & Archives: Renewal Project Update**

Moved by Dave Smith

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC14-008 dated May 08, 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 MAAC14-009
Peterborough Museum & Archives: 2015 User Fees**

Moved by Councillor Pappas

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC14-009 dated May 08, 2014, of the Museum Director, as follows:

- a) **That the Peterborough Museum & Archives 2015 User Fees be approved, and**

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- b) **That School Programs User Fees be increased by \$1 per half day of camp in 2015. (Programs effected by the increase include Summer Discovery, March Break Discovery, KinderKidz, PA Day Camps)**

“CARRIED”

Councillor Pappas left the meeting at 6:10 p.m.

Other Business

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

Moved by Dave Smith

That the Museum Director’s verbal update be received for information.

“CARRIED”

Next Meeting

The Chair indicated that the next meeting is scheduled for June 12, 2014 at 4:00 p.m.

Adjournment

Moved by Ann Sullivan

That this meeting of the Museum & Archives Advisory Committee adjourn at 6:42 p.m.

"CARRIED"

Kendra Sedgwick
Committee Coordinator

Nancy Jackson
Chair