

**Museum & Archives Advisory  
Committee  
City of Peterborough  
June 12, 2014**



**Minutes of a Meeting of Museum & Archives Advisory Committee Held  
on June 12, 2014 in the Fleming Annex, Museum.**

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

Present:

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

Regrets:

Councillor Pappas

Staff:

Susan Neale, Museum Director  
Kendra Sedgwick, Committee Coordinator

**Minutes – May 8, 2014**

Moved by Gayle McIntyre

**That the minutes of the Museum & Archives Advisory Committee meeting held on  
May 8, 2014 be approved.**

“CARRIED”

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**Disclosure of Pecuniary Interest**

There were no disclosures of interest.

**Museum Director  
Report MAAC14-010  
Peterborough Museum & Archives: Renewal Project Update**

The Committee received a tour of the construction area. Committee members indicated their pleasure with the work that has been completed to date.

Moved by David Smith

**That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC14-010 dated June 12, 2014, of the Museum Director, as follows:**

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

“CARRIED”

Moved by Linda Lumsden

**That Museum staff be commended for their tireless commitment and effort in providing programs to our residents during the disruption of the complex construction project.**

“CARRIED”

**Other Business**

There were no items of Other Business.

**Next Meeting**

The Chair indicated that the next meeting is scheduled for October 2, 2014.

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**Adjournment**

Moved by David Smith

**That this meeting of the Museum & Archives Advisory Committee adjourn at  
6:09 p.m.**

"CARRIED"

Kendra Sedgwick  
Committee Coordinator

Nancy Jackson  
Chair