

**Museum & Archives Advisory
Committee
City of Peterborough
October 2, 2014
Draft Minutes Not Approved**



**Minutes of a Meeting of Museum & Archives Advisory Committee Held
on October 2, 2014 in the Fine 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 Fine Annex, Peterborough Museum & Archives.

Present:

Janice Millard
Nancy Jackson, Chair
Linda Lumsden
Morgan Tamplin
Gayle McIntyre
David Smith

Regrets:

Councillor Pappas
Karen Carter-Edwards
Ann Sullivan

Staff:

Susan Neale, Museum Director
Kendra Sedgwick, Committee Coordinator

Minutes – June 12, 2014

Moved by Morgan Tamplin

**That the minutes of the Museum & Archives Advisory Committee meeting held on
June 12, 2014 be approved.**

“CARRIED”

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Disclosure of Pecuniary Interest

There were no disclosures of interest.

**Museum Director
Report MAAC14-011
Peterborough Museum & Archives: 2015 Meeting Schedule**

Moved by Gayle McIntyre

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC14-011 dated October 2, 2014, of the Museum Director, as follows:

That the 2015 Museum & Archives Advisory Committee meeting schedule be approved as presented.

“CARRIED”

**Museum Director
Report MAAC14-013
Peterborough Museum & Archives: Amendments to Collections Management Policy and Deaccessions Policy**

Moved by Janice Millard

That the Museum & Archives Advisory Committee approve the recommendations outlined in Report MAAC14-013 dated October 2, 2014, of the Museum Director, as follows:

- a) **That amendments to the Collections Management Policy, attached as Appendix A, be approved;**
- b) **That amendments to the Deaccessions Policy, attached as Appendix A, be approved.**

“CARRIED”

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**Museum Director
Report MAAC14-012
Peterborough Museum & Archives: Renewal Project Update**

Moved by Linda Lumsden

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC14-012 dated October 2, 2014, of the Museum Director, as follows:

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

"CARRIED"

Other Business

Moved by Linda Lumsden

That the MAAC Chair send a letter of thanks to Sir Sandford Fleming College for their donation of funding for shelving for the Museum Renewal Project.

"CARRIED"

Next Meeting

The Chair indicated that the next meeting is scheduled for March 12, 2015.

Adjournment

Moved by Linda Lumsden

That this meeting of the Museum & Archives Advisory Committee adjourn at 6:55 p.m.

"CARRIED"

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Kendra Sedgwick
Committee Coordinator

Nancy Jackson
Chair