

## Museum and Archives Advisory Committee Meeting Agenda

November 8, 2018

5:00 p.m.

Fine Annex

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<b>1. Call to Order</b>	
<b>2. Confirmation of Minutes</b>	
2.a October 11, 2018	1 - 3
<b>3. Disclosure of Pecuniary Interest</b>	
<b>4. Consent Agenda - 5.b., 5.c.</b>	
<b>5. Reports and Communications</b>	
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5.c Peterborough Museum & Archives: 2019 Meeting Schedule Report MAAC18-019	11 - 12
<b>6. Other Business</b>	
<b>7. Next Meeting - January 10, 2019 (tentative)</b>	
<b>8. Adjournment</b>	

## **Museum and Archives Advisory Committee Minutes**

**October 11, 2018**

Present                      Councillor Riel  
                                      Debbie Flieler  
                                      Jodi Aoki  
                                      Karen Carter-Edwards  
                                      Linda Lumsden  
                                      Claude Dufresne  
                                      Gayle McIntyre, Chair (arrived at 5:08)  
                                      Ann Sullivan, Vice Chair  
                                      Ken Brown

Staff                             Susan Neale, Museum Director  
                                      Natalie Garnett, Deputy City Clerk

### **Call to Order**

The meeting was called to order at 5:00 p.m. by Ann Sullivan, Vice Chair, in the Fine Annex, Peterborough Museum & Archives.

### **Confirmation of Minutes**

Moved by Claude Dufresne

**That the Museum & Archives Advisory Committee meeting minutes of June 14, 2018 be approved.**

Carried

### **Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest.

### **Consent Agenda - 5.d.**

Moved by Karen Carter-Edwards

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

Carried

## Museum &amp; Archives Advisory Committee minutes of October 11, 2018

Peterborough Museum & Archives: Report on Activities  
Report MAAC18-016

Moved by Karen Carter-Edwards

**That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC18-016, dated October 11, 2018, of the Museum Director, as follows:**

**That the Museum Director's report on the upcoming activities of the Peterborough Museum & Archives be received for information.**

Carried

Peterborough Museum & Archives: Historypin  
Report MAAC18-013

Moved by Linda Lumsden

**That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC18-013, dated October 11, 2018, of the Museum Director, as follows:**

**That the Committee receive the presentation by the City Archivist for information.**

Carried

Peterborough Museum & Archives: Deaccession  
Report MAAC18-014

Moved by Claude Dufresne

**That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC18-014 dated October 11, 2018, of the Museum Director, as follows:**

**That the following two (2) objects be deaccessioned from the collection of the Peterborough Museum & Archives:**

- i) weigh scale;**
- ii) permanent wave machine.**

Carried

## Museum &amp; Archives Advisory Committee minutes of October 11, 2018

East City Property - Update  
Report MAAC18-015

Moved by Karen Carter-Edwards

**That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC18-015, dated October 11, 2018, of the Museum Director, as follows:**

**That the update on the East City Property be received for information.**

Carried

### **Other Business**

There were no items of Other Business.

### **Next Meeting - November 8, 2018**

The Chair indicated that the next meeting is scheduled for November 8, 2018.

### **Adjournment**

Moved by Debbie Flieler

**That this meeting adjourn at 5:47 p.m.**

Carried

Natalie Garnett  
Deputy City Clerk

Ann Sullivan  
Vice Chair



City of  
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**To:** Members of the Museum & Archives Advisory Committee

**From:** Susan Neale, Museum Director

**Meeting Date:** November 8, 2018

**Subject:** Report MAAC18-017  
Peterborough Museum & Archives: Coalition of Museums for  
Climate Justice

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## **Purpose**

A report to advise Committee that the Museum Visitor Engagement Coordinator will make a presentation regarding the Peterborough Museum & Archives: Coalition of Museums for Climate Justice.

## **Recommendation**

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC18-017, dated November 8, 2018, of the Museum Director, as follows:

That the Committee receive the presentation by the Museum Visitor Engagement Coordinator for information.

## **Budget and Financial Implications**

There are no immediate budget or financial implications associated with the recommendation.

## Background

For three decades, prominent climate scientists have been warning of the dangerous effects of the continual emission of greenhouse gases into Earth's atmosphere. Scientists have been attempting to identify and to explain just what those effects are likely to be, and urge a variety of measures that might prevent some of the possible disasters. Anthropogenic global warming exists and is likely to raise the average temperature on the planet at least 2°C by the end of this century.

Cultural institutions, including museums, recognize the importance of reducing emissions to limit the global average temperature rise to well below 2°C, and to pursue efforts to limit the increase to 1.5°C. Museum professionals need to prepare for the effects of climate change, including extreme weather and rising seas.

## Climate Justice

Climate justice is a term used for framing global warming as an ethical and political issue, rather than a purely environmental or physical issue. Climate justice relates the effects of climate change to concepts of justice, particularly environmental justice and social justice and examines issues such as equality, human rights, collective rights, and the historical responsibilities for climate change. A fundamental proposition of climate justice is that those who are least responsible for climate change suffer its gravest consequences.

According to Robert Janes (The Beam Magazine, 2018), museums are ably qualified to address climate justice due to their deep view of time, and also because:

1. museums are grounded in their communities and are expressions of locality;
2. museums are a bridge between science and culture;
3. museums bear witness by assembling evidence and knowledge, and making things known;
4. museums are seed banks of sustainable living practices that have guided our species for millennia;
5. museums are skilled at making learning accessible, engaging and fun;
6. museums are some of the most free and creative work environments in the world.

## The Coalition of Museums for Climate Justice

In 2017, a new initiative was formed in Canada to help support museums that aim to address climate change: The Coalition of Museums for Climate Justice. The organization is guided by a group of museum leaders in Canada who believe that museums can play a vital role in mobilizing public understanding and action regarding climate justice.

The goals of The Coalition of Museums for Climate Justice are:

1. help build internal awareness of climate change responses within the museum community;
2. support museums in strengthening public awareness and mitigation of climate change;
3. mobilize museums as participants and activists in public discourse on climate change;
4. empower museums to lead by example by providing tools and resources to do so.

Further information is available on line:

<https://coalitionofmuseumsforclimatejustice.wordpress.com/>

### **Call to Action**

The Coalition of Museums for Climate Justice is calling on museums across the globe to explore innovative ways to build community resilience in the face of the social, environmental and economic impacts of climate change. Museums have been challenged to:

1. form partnerships with environmental allies;
2. tell stories and educate.

The Peterborough Museum & Archives (PMA) joined the Coalition of Museums for Climate Justice in 2017. The PMA strives to consider climate justice in its operational decisions. The upcoming temporary exhibition, “Ice Age Mammals” (March to September 2019), demonstrates the PMA commitment to presenting contemporary climate research in an alternative learning environment (refer to MAAC18-011).

### **Summary**

Museums, including the Peterborough Museum & Archives, are taking action to adapt to climate change with the goal of climate justice: to help protect the health, well-being, and prosperity of Canadians, and to help manage risks to communities, businesses, and ecosystems.

Submitted by,

Susan Neale, Museum Director

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**To:** Members of the Museum & Archives Advisory Committee

**From:** Susan Neale, Museum Director

**Meeting Date:** November 8, 2018

**Subject:** Report MAAC18-018  
Peterborough Museum & Archives: Report on Activities

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## **Purpose**

A report to advise Committee on the current and upcoming activities of the Peterborough Museum & Archives.

## **Recommendation**

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC18-018, dated November 8, 2018, of the Museum Director, as follows:

That the Museum Director's report on the upcoming activities of the Peterborough Museum & Archives be received for information.

## **Budget and Financial Implications**

There are no budget or financial implications associated with the recommendation.

## Background

The Peterborough Museum & Archives develops and delivers programs throughout the year. The following is a summary of current and upcoming public events:

**“Terry Fox: Running to the Heart of Canada”** On loan from the Canadian Museum of History. On exhibit from Monday, September 24 to Sunday, December 9.

**PA Day Camps** November 23; January 3 and 4, 2019. Register in-person, by phone or on-line.

**Kids Only! Discovery after Dark** Saturdays, November 17, December 15. Register in-person, by phone or on-line.

**MUSE Fine Films** Winter/Spring series passes on sale Monday, December 10, 2018, 9:30 a.m. at the Peterborough Memorial Centre Box Office. Purchase in-person, by phone or on-line [www.memorialcentre.ca](http://www.memorialcentre.ca)

**“Terry Fox: Running to the Heart of Canada” Closing Event** Thursday, December 6 (details to follow).

**“Hockey: More Than a Game”** On loan from the Canadian Museum of History. On exhibit from Saturday, December 15 to Sunday, March 3, 2019.

### Holiday OPEN Hours:

Monday, December 24: 9 am to 12 noon

Thursday, December 27: 9 am to 5 pm

Friday, December 28: 9 am to 5 pm

Saturday, December 29: 12 noon to 5 pm

Sunday, December 30: 12 noon to 5 pm

Monday, December 31: 9 am to 12 noon

Wednesday, January 2, 2019: regular hours resume

## Summary

For information on all of the Peterborough Museum & Archives events and programs:

[www.peterboroughmuseumandarchives.ca](http://www.peterboroughmuseumandarchives.ca)



<https://www.facebook.com/PTBOMuseumArchives/>



<https://twitter.com/OntheHill3>



<https://www.instagram.com/ptbomuseumarchives/>

Submitted by,

Susan Neale, Museum Director

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**To:** Members of the Museum & Archives Advisory Committee

**From:** Susan Neale, Museum Director

**Meeting Date:** November 8, 2018

**Subject:** Report MAAC18-019  
Peterborough Museum & Archives: 2019 Meeting Schedule

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## **Purpose**

A report to present to Committee the 2019 Museum & Archives Advisory Committee meeting schedule.

## **Recommendation**

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC18-019 dated November 8, 2018, of the Museum Director, as follows:

That the 2019 Museum & Archives Advisory Committee meeting schedule be approved as presented.

## **Budget and Financial Implications**

There are no budget or financial implications associated with the recommendation.

## Background

The Museum & Archives Advisory Committee has six (6) scheduled meetings per year, as per the requirements of the Ontario Ministry of Tourism, Culture and Sport.

Staff proposes the following schedule for 2019. The meetings commence at 5:00 pm and are scheduled on the second Thursday of a month, with the exception of February which was moved forward to accommodate February 14, St. Valentine's Day.

2019 Museum & Archives Advisory Committee Meetings:

Thursday, January 10, 2019
Thursday, February 7, 2019
Thursday, April 11, 2019
Thursday, June 13, 2019
Thursday, October 10, 2019
Thursday, November 14, 2019

The meeting schedule accommodates March Break, the September academic start up, as well as the summer break (July and August). An additional meeting may be called if required.

Submitted by,

Susan Neale, Museum Director

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