

Museum and Archives Advisory Committee Minutes

January 10, 2019

Present Debbie Flieler

 Jodi Aoki

 Karen Carter-Edwards

 Linda Lumsden

Claude Dufresne

 Gayle McIntyre, Chair

 Ken Brown

 Councillor Parnell

Regrets Ann Sullivan

Staff Kendra Sedgwick, Committee Coordinator

 Susan Neale, Museum Director

 Faryn Stanley, Museum Education Officer

# **Call to Order**

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

# **Confirmation of Minutes**

Moved by Claude Dufresne

**That the Museum & Archives Advisory Committee minutes of November 8, 2018 be approved.**

Carried

# **Consent Agenda - 5.b., 5.c.**

Moved by Karen Carter-Edwards

**That items 5.b. and 5.c. be approved as part of the Consent Agenda.**

Carried

# **Reports and Communications**

## Peterborough Museum & Archives: Policy Manual 2019 (Draft)

Report MAAC19-002

Moved by Karen Carter-Edwards

**That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC19-002, dated January 10, 2019, of the Museum Director, as follows:**

**That the Peterborough Museum & Archives Policy Manual 2019 (Draft), attached as Appendix A, be approved.**

Carried

Peterborough Museum & Archives: Report on Activities

Report MAAC19-003

Moved by Karen Carter-Edwards

**That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC19-003, dated January 10, 2019, 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: Summer Programming Initiatives

Report MAAC19-001

Moved by Councillor Parnell

**That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC19-001, dated January 10, 2019, of the Museum Director, as follows:**

**That the Committee receive the presentation by the Museum Education Officer for information.**

Carried

# **Next Meeting - February 7, 2019**

The Chair indicated that the next meeting is scheduled for February 7, 2019.

# **Other Business**

There were no items of Other Business.

# **Adjournment**

Moved by Debbie Flieler

**That this meeting adjourn at 6:14 p.m.**

Carried

Kendra Sedgwick

Committee Coordinator

Gayle McIntyre

Chair