

# **Museum and Archives Advisory Committee Minutes**

## February 13, 2020

Present Debbie Flieler

Jodi Aoki

Karen Carter-Edwards

Linda Lumsden

Gayle McIntyre, Chair

Ann Sullivan Councillor Parnell Emily McPhail

Regrets Laura Duarte

Staff Kendra Sedgwick, Committee Coordinator

Susan Neale, Museum Director Kim Reid, Museum Curator

Owen Thompson, Preventive Conservation Officer

#### Call to Order

The meeting was called to order at 5:00 p.m. by Kendra Sedgwick, Committee Coordinator, in the Fleming Annex, Peterborough Museum & Archives.

#### **Election of Officers**

The Committee Coordinator called for nominations for the Chair position.

Chair

Moved by Councillor Parnell

That Gayle McIntyre be appointed as Chair of the Committee for 2020.

Carried

Vice Chair

Gayle McIntyre assumed the Chair and called for nominations for the Vice Chair position.

Moved by Jodi Aoki

That Ann Sullivan be appointed Vice Chair of the Committee for 2020.

Carried

#### **Confirmation of Minutes**

Moved by Councillor Parnell

That the Museum & Archives Advisory Committee minutes of January 9, 2020 be approved.

Carried

## **Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest.

## **Consent Agenda**

Moved by Councillor Parnell

That item 6.c be approved as part of the Consent Agenda.

Carried

## **Reports and Communications**

Peterborough Museum & Archives: Report on Activities

Report MAAC20-003

Moved by Councillor Parnell

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC20-003, dated February 13, 2020, 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: Exhibition Program

Report MAAC20-001

Moved by Ann Sullivan

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC20-001 dated February 13, 2020, of the Museum Director, as follows:

That the presentation by the Museum Curator, Peterborough Museum & Archives, be received for information.

Carried

Report MAAC20-002	
Moved by Emily McPhail	
That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC20-002, dated February 13, 2020, of the Museum Director as follows:	r,
That the presentation by the Preventive Conservation Officer, Peterborough Museum & Archives, be received for information.	
Carried	
Other Business	
There were no items of Other Business.	
Adjournment	
Moved by Debbie Flieler	
That this meeting adjourn at 6:20 p.m.	
Carried	
Mandra Cadawiak	
Kendra Sedgwick	
Committee Coordinator	
Cayla Malatura	
Gayle McIntyre	
Chair Chair	

East City School Project - Update