

Museum and Archives Advisory Committee Minutes

October 15, 2020

Present Jodi Aoki
 Karen Carter-Edwards
 Linda Lumsden
 Amy Barron
 Councillor Parnell

Regrets Debbie Flieler
 Ann Sullivan
 Laura Duarte
 Emily McPhail

Staff Kendra Sedgwick, Committee Coordinator
 Susan Neale, Museum Director

Call to Order

The meeting was called to order at 5:30 p.m. by Karen Carter-Edwards, Acting Chair, in the Council Chambers, City Hall.

Election of Chair

Moved by Councillor Parnell

That the Election of the Chair be deferred to the next Committee meeting.

Carried

Confirmation of Minutes

Moved by Councillor Parnell

That the Museum & Archives Advisory Committee minutes of February 13, 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 MAAC20-006

Moved by Councillor Parnell

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC20-006, dated October 15, 2020, of the Museum Director, as follows:

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

Carried

Peterborough Museum & Archives: "To Honour and Respect", Partner Project

Report MAAC20-004

Moved by Jodi Aoki

That the Museum & Archives Advisory Committee approve the recommendations outlined in Report MAAC20-004 dated October 15, 2020, of the Museum Director, as follows:

- a) **That the presentation regarding "To Honour and Respect" be received for information, and**
- b) **That MAAC support an application from the Peterborough Museum & Archives and Hiawatha First Nation to the Indigenous Heritage component of the Museums Assistance Program, Department of Canadian Heritage.**

Carried

Peterborough Museum & Archives: 2021 Draft Budget Update

Report MAAC20-005

Moved by Jodi Aoki

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC20-005 dated October 15, 2020, of the Museum Director, as follows:

That the 2021 Draft Budget Update be received for information.

Carried

Other Business

Museum Parking

Moved by Councillor Parnell

That the Museum & Archives Advisory Committee request the ongoing consideration of safe and accessible pedestrian paths of travel within Ashburnham Memorial Park, in accordance with the Peterborough Museum & Archives Accessibility Plan (2017-2022).

Carried

Next Meeting - November 19, 2020

Adjournment

Moved by Jodi Aoki

That this meeting adjourn at 6:21 p.m.

Carried

Kendra Sedgwick

Committee Coordinator

Karen Carter-Edwards

Acting Chair