

## Museum and Archives Advisory Committee Minutes

April 8, 2021

Present Jodi Aoki  
Laura Duarte  
Debbie Flieler  
Amy Barron, Chair  
Councillor Parnell  
Ann Sullivan  
Karen Carter-Edwards

Regrets Linda Lumsden  
Emily McPhail

Staff Kendra Sedgwick, Committee Coordinator  
Susan Neale, Museum Director

### Call to Order

The Committee Coordinator called the electronic meeting to order at 5:05 p.m.

### Election of Officers

The Committee Coordinator called for nominations for the Chair position.

Chair

Moved by Jodi Aoki

**That Amy Barron be appointed as Chair of the Museum & Archives Advisory Committee for 2021.**

Carried

Vice Chair

Amy Barron assumed the Chair and called for nominations for the Vice Chair position.

Moved by Jodi Aoki

**That Ann Sullivan be appointed as Vice Chair of the Committee for 2021.**

Carried

### **Confirmation of Minutes**

Moved by Karen Carter-Edwards

**That the minutes of October 15, 2021 be approved.**

Carried

### **Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest.

### **Consent Agenda**

Moved by Karen Carter-Edwards

**That items 6.c and 6.d be approved as part of the Consent Agenda.**

Carried

### **Reports and Communications**

Peterborough Museum & Archives: 2021 Meeting Schedule

Report MAAC21-002

Moved by Karen Carter-Edwards

**That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC21-002 dated April 8, 2021, of the Museum Director, as follows:**

**That the 2021 Museum & Archives Advisory Committee meeting schedule be approved as presented.**

Carried

Peterborough Museum & Archives: Report on Activities

Report MAAC21-004

Moved by Karen Carter-Edwards

**That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC21-004, dated April 8, 2021, 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

City of Peterborough: Draft Corporate Sponsorship Policy

Report MAAC21-001

Moved by Councillor Parnell

**That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC21-001, dated April 8, 2021, of the Museum Director as follows:**

**That the presentation by the City Corporate Sponsorship Coordinator be received for information and comment.**

Carried

Peterborough Museum & Archives: COVID-19 Pandemic Update

Report MAAC21-005

Moved by Karen Carter-Edwards

**That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC21-005 dated April 8, 2021, of the Museum Director, as follows:**

**That the PMA COVID-19 relief program revenue and the PMA COVID-19 Safety Plan be received for information (Appendix A).**

Carried

### **Other Business**

There were no items of Other Business.

**Next Meeting - June 10, 2021**

### **Adjournment**

Moved by Debbie Flieler

**That this meeting adjourn at 5:41 p.m.**

Carried

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Kendra Sedgwick

Committee Coordinator

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Amy Barron

Chair