

Museum and Archives Advisory Committee Minutes

May 10, 2018

Present Councillor Riel

Debbie Flieler

Jodi Aoki

Karen Carter-Edwards

Linda Lumsden

Claude Dufresne

Ann Sullivan, Vice Chair

Ken Brown

Regrets Gayle McIntyre, Chair

Staff Kendra Sedgwick, Committee Coordinator
 Susan Neale, Museum Director
 Karen Rennie, Manager of the Arts, Culture and Heritage Division

# **Call to Order**

The Museum & Archives Advisory Committee 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 minutes of the Museum & Archives Advisory Committee held on March 8, 2018 be approved.**

Carried

# **Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest.

# **Consent Agenda - 5.b.   5.c.**

Moved by Debbie Flieler

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

Carried

# **Reports and Communications**

## Peterborough Museum & Archives: 5 Year Plan Report MAAC18-008

Moved by Debbie Flieler

**That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC18-008 dated May 10, 2018 of the Museum Director, as follows:**

**That the Peterborough Museum & Archives 5 Year Plan DRAFT 2018-2023, attached as Appendix A, be approved.**

Carried

## Peterborough Museum & Archives: 2018 Community Museums Operating Grant UpdateReport MAAC18-009

Moved by Karen Carter-Edwards

**That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC18-009 dated May 10, 2018, of the Museum Director, as follows:**

**That the presentation by the Museum Director and Curatorial Assistant, Peterborough Museum & Archives, be received for information.**

Carried

## Peterborough Museum & Archives: Report on ActivitiesReport MAAC18-010

Moved by Claude Dufresne

**That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC18-010, dated May 10, 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

# **Other Business**

There were no items of Other Business.

# **Next Meeting - June 14, 2018**

The Chair indicated that the next meeting is scheduled for June 14, 2018.

# **Adjournment**

Moved by Jodi Aoki

**That this meeting of the Museum & Archives Advisory Committee adjourn at 5:30 p.m.**

Carried

Kendra Sedgwick, Committee Coordinator

Ann Sullivan, Vice Chair