

**Museum & Archives Advisory
Committee
City of Peterborough
November 9, 2017
Draft Minutes Not Approved**



**Minutes of a Meeting of the Museum & Archives Advisory Committee
held on November 9, 2017 in the Fine Annex, Museum.**

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

Present:

Linda Lumsden
Jodi Aoki
Karen Carter-Edwards
Debbie Flieler
Claude Dufresne
Councillor Riel

Regrets:

Gayle McIntyre, Chair
Ann Sullivan, Vice Chair
Ken Brown

Staff:

Susan Neale, Museum Director
Kendra Sedgwick, Committee Coordinator

Moved by Claude Dufresne

That Councillor Riel act as Chair for the meeting.

"CARRIED"

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Minutes – October 12, 2017

Moved by Karen Cater-Edwards

That the minutes of the Museum & Archives Advisory Committee meeting held on October 12, 2017 be approved.

“CARRIED”

Disclosure of Pecuniary Interest

There were no disclosures of interest.

Consent Agenda

Moved by Claude Dufresne

That items 4 and 5 be passed as part of the Consent Agenda.

“CARRIED”

**Museum Director
Report MAAC17-018
Peterborough Museum & Archives: Report on Activities**

Moved by Claude Dufresne

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC17-018, dated November 9, 2017, 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”

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**Museum Director
Report MAAC17-017
Peterborough Museum & Archives: 2018 Meeting Schedule**

Moved by Claude Dufresne

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC17-017 dated November 9, 2017, of the Museum Director, as follows:

That the 2018 Museum & Archives Advisory Committee meeting schedule be approved as presented.

“CARRIED”

**Museum Director
Report MAAC17-016
Peterborough Museum & Archives: 2017-2022 Accessibility Plan
(Draft)**

Moved by Karen Carter-Edwards

That the Museum & Archives Advisory Committee approve the recommendations outlined in Report MAAC17-016, dated November 9, 2017, of the Museum Director, as follows:

- a) That the presentation by the Accessibility Compliance Coordinator be received for information;**
- b) That the Peterborough Museum & Archives: 2017-2022 Accessibility Plan (Draft), Appendix A, received for consideration.**

“CARRIED”

Other Business

There were no items of Other Business.

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Next Meeting

The Chair indicated that the next meeting is scheduled for February 8, 2018.

Adjournment

Moved by Jodi Aoki

That this meeting of the Museum & Archives Advisory Committee adjourn at 5:45 p.m.

"CARRIED"

Kendra Sedgwick
Committee Coordinator

Councillor Riel, Acting Chair