

Museum and Archives Advisory Committee Minutes

February 8, 2018

Present Gayle McIntyre, Chair
 Councillor Riel
 Ken Brown
 Karen Carter-Edwards
 Ann Sullivan
 Jodi Aoki

Regrets Claude Dufresne
 Debbie Flieler
 Linda Lumsden

Staff Present Susan Neale, Museum Director
 Kendra Sedgwick, Committee Coordinator

The meeting of the Museum & Archives Advisory Committee was called to order at 5:02 p.m. by Kendra Sedgwick, Committee Coordinator in the Fine Annex, Peterborough Museum & Archives.

Election of Officers

The Committee Coordinator called for nominations for the Chair position.

Moved by Ken Brown

That Gayle McIntyre be appointed as Chair of the Museum & Archives Advisory Committee for 2018.

Carried

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

Moved by Councillor Riel

That Ann Sullivan be appointed as Vice Chair of the Museum & Archives Advisory Committee for 2018.

Carried

Confirmation of Minutes

Moved by Councillor Riel

That the minutes of the Museum & Archives Advisory Committee meeting held on November 9, 2017 be approved.

Carried

Consent Agenda

Moved by Ann Sullivan

That items 6.a. and 6.d. be passed as part of the Consent Agenda.

Carried

**Peterborough Museum & Archives: Accessibility Plan 2017-2022
Report MAAC18-001**

Moved by Ann Sullivan

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC18-001, dated February 8, 2018, of the Museum Director, as follows:

That the approved Peterborough Museum & Archives: Accessibility Plan 2017-2022 (Appendix A) be received for information.

Carried

**Peterborough Museum & Archives: Report on Activities
Report MAAC18-004**

Moved by Ann Sullivan

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC18-004, dated February 8, 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

**Peterborough Museum & Archives: Archaeology Policy
Report MAAC18-002**

Moved by Jodi Aoki

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC18-002 dated February 8, 2018, of the Museum Director, as follows:

That the revised Archaeology Policy, attached as Appendix A, be approved.

Carried

**Peterborough Museum & Archives: Social Media Plan 2015, Revised
Report MAAC18-003**

Moved by Karen Carter-Edwards

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC18-003 dated February 8, 2018, of the Museum Director, as follows:

That the 2018 revisions to the Peterborough Museum & Archives Social Media Plan 2015 be approved.

Carried

Next Meeting - March 8, 2018

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

Adjournment

Moved by Karen Carter-Edwards

That this meeting of the Museum & Archives Advisory Committee adjourn at 5:48 p.m.

Carried

Kendra Sedgwick,
Committee Coordinator

Gayle McIntyre, Chair