

**Museum & Archives Advisory
Committee
City of Peterborough
January 14, 2016
Draft Minutes Not Approved**



**Minutes of a Meeting of the Museum & Archives Advisory Committee
held on January 14, 2016 in the Fine Annex, Museum.**

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.

Present:

Ann Sullivan
Jodi Aoki
Karen Carter-Edwards
Linda Lumsden
Morgan Tamplin
Nancy Jackson, Chair
Ken Brown
Councillor Riel
Gayle McIntyre

Staff:

Susan Neale, Museum Director
Kendra Sedgwick, Committee Coordinator

Election of Officers – 2016

The Committee Coordinator called for nominations for the position of Chair.

Chair

Moved by Ann Sullivan

That Nancy Jackson be appointed as Chair of the Museum and Archives Advisory Committee for 2016.

"CARRIED"

Nancy Jackson assumed the Chair.

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The Chair called for nominations for the position of Vice Chair.

Vice Chair

Moved by Nancy Jackson

That Gayle McIntyre be appointed as Vice Chair of the Museum and Archives Advisory Committee for 2016.

"CARRIED"

Minutes – November 12, 2015

Moved by Karen Carter-Edwards

That the minutes of the Museum & Archives Advisory Committee meeting held on November 12, 2015 be approved.

"CARRIED"

Disclosure of Pecuniary Interest

There were no disclosures of interest.

Consent Agenda

No items were passed as part of the Consent Agenda.

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**Museum Director
Report MAAC16-001
Museum Exterior Cladding and Window Project - Update**

Michael Gallant, Lett Architects, provided a PowerPoint presentation on Report MAAC16-001.

Moved by Morgan Tamplin

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC16-001, dated January 14, 2016, of the Museum Director, as follows:

That the update on the Museum Exterior Cladding and Window Project be received for information.

“CARRIED”

**Museum Director
Report MAAC16-002
Sponsorship, Naming Rights and Advertising Policy**

Moved by Councillor Riel

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC16-002, dated January 14, 2016, of the Museum Director, as follows:

That the City of Peterborough’s Sponsorship, Naming Rights and Advertising Policy be received for information (Appendix A).

“CARRIED”

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**Museum Director
Report MAAC16-003
Peterborough Museum & Archives: Report on Activities**

Moved by Linda Lumsden

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC16-003, dated January 14, 2016, 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

Karen Carter-Edwards volunteered to sit on the 2015 Civic Awards Selection Committee.

Next Meeting

The Chair indicated that the next meeting is scheduled for March 10, 2016.

Adjournment

Moved by Councillor Riel

That this meeting of the Museum & Archives Advisory Committee adjourn at 6:06 p.m.

"CARRIED"

Kendra Sedgwick
Committee Coordinator

Nancy Jackson
Chair