

**Museum & Archives Advisory  
Committee  
City of Peterborough  
March 10, 2016  
Draft Minutes Not Approved**



**Minutes of a Meeting of the Museum & Archives Advisory Committee  
held on March 10, 2016 in the Fine Annex, Museum.**

The meeting of the Museum & Archives Advisory Committee was called to order at 5:06 p.m. by Nancy Jackson, Chair, 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

**Minutes – January 14, 2016**

Moved by Morgan Tamplin

**That the minutes of the Museum & Archives Advisory Committee meeting held on January 14, 2016 be approved.**

“CARRIED”

**Disclosure of Pecuniary Interest**

There were no disclosures of interest.

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**Consent Agenda**

Moved by Karen Carter-Edwards

**That items 4, 5 and 6 be approved as part of the Consent Agenda.**

“CARRIED”

**Museum Director  
Report MAAC16-005  
Peterborough Museum & Archives: 2017 User Fees**

Moved by Karen Carter-Edwards

**That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC16-005, dated March 10, 2016, of the Museum Director, as follows:**

**That the Peterborough Museum & Archives 2017 User Fees be approved.**

“CARRIED”

**Museum Director  
Report MAAC16-006  
Peterborough Museum & Archives: By-Law Update**

Moved by Karen Carter-Edwards

**That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC16-006, dated March 10, 2016, of the Museum Director, as follows:**

**That the Museum Director’s report on the repeal and replacement of the Peterborough Museum & Archives Advisory Committee By-law be received for information.**

“CARRIED”

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**Museum Director  
Report MAAC16-007  
Peterborough Museum & Archives: Report on Activities**

Moved by Karen Carter-Edwards

**That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC16-007, dated March 10, 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"

**Museum Director  
Report MAAC16-004  
"In the Spotlight": Doors Open Peterborough 2016**

Kathryn Matheson, Heritage Researcher, provided an overview of Report MAAC16-004.

Moved by Karen Carter-Edwards

**That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC16-004, dated March 10, 2016, of the Museum Director, as follows:**

**That the presentation by the Heritage Researcher, City of Peterborough, be received for information.**

"CARRIED"

**Other Business**

**"*Building Identity*"** Exhibition curated by Fleming College Museum Management and Curatorship program will open on Thursday, April 21 at 2:00 p.m.

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**Next Meeting**

The Chair indicated that the next meeting is scheduled for May 12, 2016.

**Adjournment**

Moved by Jodi Aoki

**That this meeting of the Museum & Archives Advisory Committee adjourn at 5:52 p.m.**

"CARRIED"

Kendra Sedgwick  
Committee Coordinator

Nancy Jackson  
Chair