

**Museum & Archives Advisory
Committee
City of Peterborough
May 12, 2016
Draft Minutes Not Approved**



**Minutes of a Meeting of the Museum & Archives Advisory Committee
held on May 12, 2016 in the Fine Annex, Museum.**

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

Present:

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

Regrets:

Ann Sullivan
Gayle McIntyre

Staff:

Susan Neale, Museum Director
Kendra Sedgwick, Committee Coordinator

Minutes – March 10, 2016

Moved by Morgan Tamplin

That the minutes of the Museum & Archives Advisory Committee meeting held on March 10, 2016 be approved.

“CARRIED”

Disclosure of Pecuniary Interest

There were no disclosures of interest.

**Museum & Archives Advisory Committee
Meeting of May 12, 2016
Page 2**

**Museum Director
Report MAAC16-008
Peterborough Museum & Archives: Key Performance Indicators, 2015
Update**

Moved by Linda Lumsden

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC16-008 dated May 12, 2016, of the Museum Director, as follows:

That the presentation by the Museum Director, Peterborough Museum & Archives, be received for information.

“CARRIED”

**Museum Director
Report MAAC16-009
Peterborough Museum & Archives: 2017 DRAFT Budget Update**

Moved by Councillor Riel

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC16-009 dated May 12, 2016, of the Museum Director, as follows:

That the presentation by the Museum Director, Peterborough Museum & Archives, be received for information.

“CARRIED”

**Museum & Archives Advisory Committee
Meeting of May 12, 2016
Page 3**

**Museum Director
Report MAAC16-010
Peterborough Museum & Archives: 2016 CMOG Update**

Moved by Jodi Aoki

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC16-010 dated May 12, 2016, of the Museum Director, as follows:

That the presentation by the Museum Director, Peterborough Museum & Archives, be received for information.

“CARRIED”

**Museum Director
Report MAAC16-011
Peterborough Museum & Archives: Report on Activities**

Moved by Karen Carter-Edwards

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC16-011, dated May 12, 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

There were no items of Other Business.

Next Meeting

The Chair indicated that the next meeting is scheduled for June 9, 2016.

**Museum & Archives Advisory Committee
Meeting of May 12, 2016
Page 4**

Adjournment

Moved by Morgan Tamplin

That this meeting of the Museum & Archives Advisory Committee adjourn at 5:58 p.m.

"CARRIED"

Kendra Sedgwick
Committee Coordinator

Nancy Jackson
Chair