

**Museum & Archives Advisory  
Committee  
City of Peterborough  
January 19, 2017  
Draft Minutes Not Approved**



**Minutes of a Special Meeting of the Museum & Archives Advisory  
Committee held on January 19, 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  
Debbie Flieler  
Claude Dufresne  
Ken Brown  
Gayle McIntyre

**Regrets:**

Councillor Riel

**Staff:**

Ken Doherty, Director of Community Services  
Susan Neale, Museum Director  
Kendra Sedgwick, Committee Coordinator

The Committee members introduced themselves and welcomed new members Claude Dufresne and Debbie Flieler to the Committee.

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**Election of Officers – 2017**

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

**Chair**

Moved by Jodi Aoki

**That Gayle McIntyre be appointed as Chair of the Museum and Archives Advisory Committee for 2017.**

"CARRIED"

Gayle McIntyre assumed the Chair.

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

**Vice Chair**

Moved by Jodi Aoki

**That Ann Sullivan be appointed as Vice Chair of the Museum and Archives Advisory Committee for 2017.**

"CARRIED"

**Disclosure of Pecuniary Interest**

There were no disclosures of interest.

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**Closed Session**

Moved by Claude Dufresne

**That Committee move into closed session on one item under *Section 239(2)(c) A proposed or pending acquisition of disposition of land by the municipality or local board.***

"CARRIED"

Committee entered closed session at 5:11 p.m.

Moved by Karen Carter-Edwards

**That the Committee rise from Closed Session.**

"CARRIED"

**Open Session**

The Committee reconvened in open session at 6:16 p.m.

**Next Meeting**

The Chair indicated that the next meeting is scheduled for February 9, 2017.

**Adjournment**

Moved by Linda Lumsden

**That this meeting of the Museum & Archives Advisory Committee adjourn at 6:20 p.m.**

"CARRIED"

Kendra Sedgwick  
Committee Coordinator

Gayle McIntyre, Chair