

**Museum & Archives Advisory
Committee
City of Peterborough
February 1, 2017
Draft Minutes Not Approved**



**Minutes of a Special Meeting of the Museum & Archives Advisory
Committee held on February 1, 2017 in the Fine Annex, Museum.**

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

Present:

Councillor Riel
Ann Sullivan
Jodi Aoki
Karen Carter-Edwards
Linda Lumsden
Debbie Flieler
Claude Dufresne
Ken Brown
Gayle McIntyre, Chair

Staff:

Ken Doherty, Director of Community Services
Susan Neale, Museum Director
Natalie Garnett, Deputy City Clerk

Disclosure of Pecuniary Interest

There were no disclosures of interest.

Closed Session

Moved by Linda Lumsden

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

"CARRIED"

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Committee entered closed session at 5:01 p.m.

Councillor Riel left the meeting at 6:20 p.m.

Moved by Claude Dufresne

That the Committee rise from Closed Session.

"CARRIED"

Open Session

The Committee reconvened in open session at 6:27 p.m.

Next Meeting

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

Adjournment

Moved by Ann Sullivan

That this meeting of the Museum & Archives Advisory Committee adjourn at 6:28 p.m.

"CARRIED"

Natalie Garnett, Deputy City Clerk

Gayle McIntyre, Chair