

**Museum & Archives Advisory
Committee
City of Peterborough
March 9, 2017
Draft Minutes Not Approved**



**Minutes of a Meeting of the Museum & Archives Advisory Committee
held on March 9, 2017 in the Fine Annex, Museum.**

The meeting of the Museum & Archives Advisory Committee was called to order at 5:05 p.m. by Gayle McIntyre, Chair, 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:

Susan Neale, Museum Director
Kendra Sedgwick, Committee Coordinator

Minutes – January 19 and February 1, 2017

Moved by Ann Sullivan

That the minutes of the Museum & Archives Advisory Committee meetings held on January 19 and February 1, 2017 be approved.

“CARRIED”

Disclosure of Pecuniary Interest

There were no disclosures of interest.

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**Museum Director
Report MAAC17-002
Trent University – Bata Library Project**

Robert Clark, University Librarian, provided an overview of Report MAAC17-002.

Moved by Karen Carter-Edwards

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC17-002, dated March 9, 2017, of the Museum Director, as follows:

That the presentation on the Trent University “Bata: Library of the Future” project be received for information.

“CARRIED”

**Museum Director
Report MAAC17-003
Policy Manual, 2015**

Moved by Linda Lumsden

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC17-003 dated March 9, 2017, of the Museum Director, as follows:

That the Museum Director’s report regarding the 2015 Policy Manual for the Peterborough Museum & Archives be received for information.

“CARRIED”

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**Museum Director
Report MAAC17-004
Peterborough Museum & Archives: Report on Activities**

Moved by Ann Sullivan

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC17-004, dated March 9, 2017, 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

Civic Award Selection Committee

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

June Committee Meeting Date

The June MAAC meeting date will be moved from June 8th to June 15th, 2017.

Next Meeting

The Chair indicated that the next meeting is scheduled for May 11, 2017.

Adjournment

Moved by Debbie Flieler

That this meeting of the Museum & Archives Advisory Committee adjourn at 6:29 p.m.

"CARRIED"

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Kendra Sedgwick
Committee Coordinator

Gayle McIntyre, Chair