

**Museum & Archives Advisory  
Committee  
City of Peterborough  
May 11, 2017  
Draft Minutes Not Approved**



**Minutes of a Meeting of the Museum & Archives Advisory Committee  
held on May 11, 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:**

Ann Sullivan  
Jodi Aoki  
Karen Carter-Edwards (5:03 p.m.)  
Linda Lumsden  
Debbie Flieler  
Claude Dufresne  
Ken Brown  
Gayle McIntyre, Chair  
Councillor Riel

**Staff:**

Susan Neale, Museum Director  
Kendra Sedgwick, Committee Coordinator

**Minutes – March 9, 2017**

Moved by Claude Dufresne

**That the minutes of the Museum & Archives Advisory Committee meetings held on March 9, 2017 be approved.**

“CARRIED”

**Disclosure of Pecuniary Interest**

There were no disclosures of interest.

**Museum & Archives Advisory Committee  
Meeting of May 11, 2017  
Page 2**

**Consent Agenda**

Moved by Councillor Riel

**That item 5 be approved as part of the Consent Agenda.**

“CARRIED”

**Museum Director  
Report MAAC17-006  
Peterborough Museum & Archives: 2017 CMOG Update**

Moved by Councillor Riel

**That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC17-006 dated May 11, 2017, of the Museum Director, as follows:**

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

“CARRIED”

**Museum Director  
Report MAAC17-005  
Peterborough Museum & Archives: 2018 DRAFT Budget Updates**

Moved by Ann Sullivan

**That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC17-005 dated May 11, 2017, 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 11, 2017  
Page 3**

**Museum Director  
Report MAAC17-008  
Peterborough Museum & Archives: Report on Activities**

Moved by Claude Dufresne

**That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC17-008, dated May 11, 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"

**Museum Director  
Report MAAC17-007  
Peterborough Museum & Archives: 2018 User Fees**

Moved by Karen Carter-Edwards

**That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC17-007 dated May 11, 2017, of the Museum Director, as follows:**

**That the Peterborough Museum & Archives 2018 User Fees be approved.**

"CARRIED"

**Other Business**

There were no items of Other Business.

**Next Meeting**

The Chair indicated that the next meeting is scheduled for June 15, 2017.

**Museum & Archives Advisory Committee  
Meeting of May 11, 2017  
Page 4**

**Adjournment**

Moved by Jodi Aoki

**That this meeting of the Museum & Archives Advisory Committee adjourn at 5:38 p.m.**

"CARRIED"

Kendra Sedgwick  
Committee Coordinator

Gayle McIntyre, Chair