

**Museum & Archives Advisory
Committee
City of Peterborough
October 12, 2017
Draft Minutes Not Approved**



**Minutes of a Meeting of the Museum & Archives Advisory Committee
held on October 12, 2017 in the Fine Annex, Museum.**

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

Present:

Ann Sullivan, Vice Chair
Jodi Aoki
Karen Carter-Edwards
Debbie Flieler
Claude Dufresne
Ken Brown
Councillor Riel

Regrets:

Gayle McIntyre, Chair
Linda Lumsden

Staff:

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

Minutes – June 15, 2017

Moved by Claude Dufresne

**That the minutes of the Museum & Archives Advisory Committee meeting held on
June 15, 2017 be approved.**

“CARRIED”

**Museum & Archives Advisory Committee
Meeting of October 12, 2017
Page 2**

Disclosure of Pecuniary Interest

There were no disclosures of interest.

Consent Agenda

Moved by Debbie Flieler

That items 5 and 6 be passed as part of the Consent Agenda.

“CARRIED”

**Museum Director
Report MAAC17-014
Policy Manual 2017**

Moved by Debbie Flieler

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC17-014 dated October 12, 2017, of the Museum Director, as follows:

That the Museum Director’s report regarding the Policy Manual 2017 for the Peterborough Museum & Archives be received for information.

“CARRIED”

**Museum & Archives Advisory Committee
Meeting of October 12, 2017
Page 3**

**Museum Director
Report MAAC17-013
Peterborough Museum & Archives: Report on Activities**

Moved by Debbie Flieler

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC17-013, dated October 12, 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 MAAC17-012
Sustainable Peterborough**

Ken Doherty, Director of Community Services, provided a presentation to Report MAAC17-012.

Moved by Karen Carter-Edwards

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC17-012, dated October 12, 2017, of the Museum Director, as follows:

That the presentation on Sustainable Peterborough be received for information.

"CARRIED"

**Museum & Archives Advisory Committee
Meeting of October 12, 2017
Page 4**

**Museum Director
Report MAAC17-015
King George School - Update**

Moved by Claude Dufresne

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC17-015, dated October 12, 2017, of the Museum Director, as follows:

That the presentation on King George School 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 November 9, 2017.

Adjournment

Moved by Jodi Aoki

That this meeting of the Museum & Archives Advisory Committee adjourn at 6:03 p.m.

"CARRIED"

Kendra Sedgwick
Committee Coordinator

Ann Sullivan, Vice Chair