



**MUSEUM & ARCHIVES ADVISORY  
COMMITTEE  
CITY OF PETERBOROUGH  
NOVEMBER 12, 2009  
**DRAFT MINUTES NOT APPROVED****

**MINUTES OF A MEETING OF MUSEUM & ARCHIVES ADVISORY  
COMMITTEE HELD ON NOVEMBER 12, 2009 AT PETERBOROUGH  
MUSEUM & ARCHIVES**

The meeting of Museum & Archives Advisory Committee was called to order at 5:00 p.m. at the Peterborough Museum & Archives.

**Present**

Nancy Jackson (Chair)  
Audrey Armstrong  
Jodi Aoki  
Gayle McIntyre  
Dennis Carter-Edwards  
Morgan Tamplin, 5:10 p.m.  
Bill Eekhof, 5:40 p.m.  
Councillor Pappas

**Staff**

Susan Neale, Museum Director  
Pauline Drake, Museum Clerk  
Kevin Arjoon, Deputy Clerk

**Minutes – October 8, 2009**

Moved by Gayle McIntyre

**That the minutes of the Museum & Archives Advisory Committee meeting held on October 8, 2009 be approved.**

“CARRIED”

**Disclosure of Pecuniary Interest**

There were no disclosures of interest.

**MUSEUM & ARCHIVES ADVISORY COMMITTEE  
MEETING OF NOVEMBER 12, 2009  
PAGE 2**

**Museum Director  
Report MAAC09-001  
Peterborough Museum & Archives: "In the Spotlight"**

Jessica Monteith, Summer Programming Assistant, provided a presentation on the Word on the Hill lecture series.

Moved by Councillor Pappas

**That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC09-001 dated November 12, 2009, of the Museum Director, as follows:**

**That the presentation by the Peterborough Museum & Archives (PMA) be received for information.**

"CARRIED"

**City Clerk  
Report CPCLKMAAC09-001  
The Provision of Legislative Support to Advisory Committees of Council**

Kevin Arjoon, Deputy Clerk, provided a presentation with respect to the legislative support to advisory committees of Council.

Moved by Dennis Carter-Edwards

**That Committee approve the recommendation outlined in Report CPCLKMAAC09-001, dated November 12, 2009, of the City Clerk, as follows:**

**That the presentation by the Deputy Clerk, with respect to the provision of legislative support to Advisory Committees of Council, be received for information.**

"CARRIED"

**MUSEUM & ARCHIVES ADVISORY COMMITTEE  
MEETING OF NOVEMBER 12, 2009  
PAGE 3**

**Museum Director  
Report MAAC09-002  
Peterborough Museum & Archives' Report on Activities**

Moved by Councillor Pappas

**That Committee approve the recommendation outlined in Report MAAC09-002, dated November 12, 2009, of the Museum Director, as follows:**

**That the Museum Director's report with respect to the monthly activities of the Peterborough Museum and Archives for October 2009, be received for information.**

"CARRIED"

**Other Business**

**In the Spotlight**

Moved by Audrey Armstrong

That " In the Spotlight" be removed as a regular agenda item, and that it be presented immediately prior to the MAAC meeting as an 'information segment' of the Committee's ongoing development program with a maximum item allotment of 15 minutes.

"Motion Withdrawn"

**Little Lake Master Plan**

Moved by Dennis Carter-Edwards

**That the Museum & Archives Advisory Committee supports the notion of integrating the Peterborough Museum & Archives and the viewscape of Armour Hill into the Little Lake Master Plan, and that a copy of this motion be sent to the consultants and to City Council.**

"CARRIED"

**MUSEUM & ARCHIVES ADVISORY COMMITTEE  
MEETING OF NOVEMBER 12, 2009  
PAGE 4**

**Adjournment**

Moved by Audrey Armstrong

**That this meeting of the Museum & Archives Advisory Committee adjourn at 6:50 p.m.**

"CARRIED"

Kevin Arjoon  
Deputy Clerk

Nancy Jackson  
Chair