



**MUSEUM & ARCHIVES ADVISORY
COMMITTEE**

CITY OF PETERBOROUGH

JANUARY 14, 2010

DRAFT MINUTES NOT APPROVED

**MINUTES OF A MEETING OF MUSEUM & ARCHIVES ADVISORY
COMMITTEE HELD ON JANUARY 14, 2010 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
Bill Eekhof
Patrick Martin
Councillor Pappas

Absent

Morgan Tamplin

Staff

Susan Neale, Museum Director
Kim Reid, Curator
Kevin Arjoon, Deputy Clerk

Minutes – November 12, 2009

Moved by Councillor Pappas

That the minutes of the Museum & Archives Advisory Committee meeting held on November 12, 2009 be approved.

“CARRIED”

**MUSEUM & ARCHIVES ADVISORY COMMITTEE
MEETING OF JANUARY 14, 2010
PAGE 2**

Disclosure of Pecuniary Interest

There were no disclosures of interest.

Consent Agenda

No items were considered under the Consent Agenda.

**Museum Director
Report MAAC10-002
Peterborough Museum & Archives: “In the Spotlight”**

Kim Reid, Curator, provided a presentation on proposed enhancements for the Peterborough Museum & Archives.

Moved by Bill Eekhof

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

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

“CARRIED”

**MUSEUM & ARCHIVES ADVISORY COMMITTEE
MEETING OF JANUARY 14, 2010
PAGE 3**

**Museum Director
Report MAAC10-001
Peterborough Museum & Archives' Report on Activities**

Moved by Councillor Pappas

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC10-001, dated January 14, 2010, of the Museum Director, as follows:

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

"CARRIED"

**CORRESP10-001
Peterborough Historical Society**

Moved by Dennis Carter-Edwards

That the Peterborough Historical Society Newsletter dated December 2009 be received for information.

"CARRIED"

**CORRESP10-002
Peterborough Historical Society**

Moved by Bill Eekhof

That the Peterborough Historical Society Newsletter dated January 2010 be received for information.

"CARRIED"

**MUSEUM & ARCHIVES ADVISORY COMMITTEE
MEETING OF JANUARY 14, 2010
PAGE 4**

Other Business

Moved by Bill Eekhof

That a letter be written to the Minister Canadian Heritage, copied to the Deputy Minister of Canadian Heritage and Dean Del Mastro, Parliamentary Secretary to the Minister of Canadian Heritage, in appreciation of the funding committed through Cultural Spaces Canada, and the Museums Assistance Program, Exhibition Circulation Fund.

"CARRIED"

Adjournment

Moved by Gayle McIntyre

That this meeting of the Museum & Archives Advisory Committee adjourn at 6:17 p.m.

"CARRIED"

Kevin Arjoon
Deputy Clerk

Nancy Jackson
Chair