



**MUSEUM & ARCHIVES ADVISORY
COMMITTEE
CITY OF PETERBOROUGH
FEBRUARY 11, 2010
DRAFT MINUTES NOT APPROVED**

**MINUTES OF A MEETING OF MUSEUM & ARCHIVES ADVISORY
COMMITTEE HELD ON FEBRUARY 11, 2010 AT PETERBOROUGH
MUSEUM & ARCHIVES**

The meeting of Museum & Archives Advisory Committee was called to order at 5:05 p.m. at the Peterborough Museum & Archives.

Present

Nancy Jackson (Chair)
Jodi Aoki
Dennis Carter-Edwards
Gayle McIntyre
Bill Eekhof 5:35 p.m.
Patrick Martin
Morgan Tamplin
Councillor Pappas

Absent

Audrey Armstrong

Staff

Susan Neale, Museum Director
Marie O'Connor, Acting Education Officer
Kevin Arjoon, Deputy Clerk

Introductions

Nancy Jackson, Chair welcomed students from the Collections Conservation and Management program, Fleming College.

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Minutes – January 14, 2010

Moved by Gayle McIntyre

That the minutes of the Museum & Archives Advisory Committee meeting held on January 14, 2010 be approved.

“CARRIED”

Disclosure of Pecuniary Interest

There were no disclosures of interest.

Consent Agenda

No items were considered under the Consent Agenda.

Museum Director

Report MAAC10-004

Peterborough Museum & Archives: “In the Spotlight”

The Acting Education Officer, provided a presentation on March Break Programs offered by the Peterborough Museum & Archives.

Moved by Councillor Pappas

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC10-004 dated February 11, 2010, of the Museum Director, as follows:

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

“CARRIED”

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**Museum Director
Report MAAC10-003
Peterborough Museum & Archives' Report on Activities**

Moved by Dennis Carter-Edwards

That Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC10-003, dated February 11, 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 January 2010 be received for information.

"CARRIED"

**CORRESP10-003
Peterborough Historical Society
Newsletter February 2010**

Moved by Councillor Pappas

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

"CARRIED"

Other Business

Moved by Councillor Pappas

That a letter be written to Dean DelMastro MP, in appreciation of his efforts towards funding initiatives for the Peterborough Museum & Archives.

"Motion Withdrawn"

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Structure Design Drawings

Councillor Pappas enquired about the schematic and design development document, produced for the Peterborough Museum & Archives. The Museum Director advised that Committee members interested in viewing the document should contact her.

Adjournment

Moved by Gayle McIntyre

That this meeting of the Museum & Archives Advisory Committee adjourn at 6:15 p.m.

"CARRIED"

Kevin Arjoon
Deputy Clerk

Nancy Jackson
Chair