



**MUSEUM & ARCHIVES ADVISORY
COMMITTEE**

CITY OF PETERBOROUGH

APRIL 8, 2010

DRAFT MINUTES NOT APPROVED

**MINUTES OF A MEETING OF MUSEUM & ARCHIVES ADVISORY
COMMITTEE HELD ON APRIL 8, 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:

Councillor Pappas

Jodi Aoki

Audrey Armstrong

Nancy Jackson (Chair)

Patrick Martin

Gayle McIntyre

Absent:

Dennis Carter-Edwards

Morgan Tamplin

Bill Eekhof

Staff:

Susan Neale, Museum Director

John Kennedy, Deputy Clerk

Mary Charles, Archivist, Peterborough Museum and Archives

Minutes – March 11, 2010

Moved by Audrey Armstrong

That the minutes of the Museum & Archives Advisory Committee meeting held on March 11, 2010 be approved.

“CARRIED”

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Disclosure of Pecuniary Interest

There were no disclosures of interest.

Consent Agenda

No items were considered under the Consent Agenda.

**Museum Director
Report MAAC10-008
Peterborough Museum & Archives: “In the Spotlight”**

Mary Charles, Archivist, Peterborough Museum and Archives made a presentation on the Frederick Lewis Roy fonds.

Councillor Pappas left the meeting at 5:30 p.m.

Moved by Gayle McIntyre

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC10-008 dated April 8, 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 MAAC10-007
Peterborough Museum & Archives' Report on Activities**

Moved by Audrey Armstrong

That Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC10-007, dated April 8, 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 March 2010 be received for information.

"CARRIED"

**CORRESP10-005
Minister James Moore
Canada Cultural Spaces Fund and the Museums Assistance Program**

Moved by Gayle McIntyre

That the correspondence from the Minister of Canadian Heritage regarding the Canada Cultural Spaces Fund and the Museums Assistance Program be received for information.

"CARRIED"

Other Business

The Committee discussed changing the future meeting dates to avoid conflicts. The Museum Director will forward prospective change of dates to the Committee for review and endorsement.

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Adjournment

Moved by Jodi Aoki

**That this meeting of the Museum & Archives Advisory Committee adjourn at
5:40 p.m.**

"CARRIED"

John Kennedy
Deputy Clerk

Nancy Jackson
Chair