



**MUSEUM & ARCHIVES ADVISORY
COMMITTEE
CITY OF PETERBOROUGH
JUNE 24, 2010**

DRAFT MINUTES NOT APPROVED

**MINUTES OF A MEETING OF MUSEUM & ARCHIVES ADVISORY
COMMITTEE HELD ON JUNE 24, 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:

Jodi Aoki
Audrey Armstrong
Dennis Carter-Edwards
Bill Eekhof (5:25 p.m.)
Nancy Jackson (Chair)
Patrick Martin
Morgan Tamplin

Absent:

Gayle McIntyre
Councillor Pappas

Staff:

Susan Neale, Museum Director
Kevin Arjoon, Deputy Clerk

Minutes – April 8, 2010

Moved by Jodi Aoki

That the minutes of the Museum & Archives Advisory Committee meeting held on April 8, 2010 be approved.

“CARRIED”

**MUSEUM & ARCHIVES ADVISORY COMMITTEE
MEETING OF JUNE 24, 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 MAAC10-009
Peterborough Museum & Archives: "In the Spotlight"**

Moved by Dennis Carter-Edwards

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC10-009 dated June 24, 2010, 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 JUNE 24, 2010
PAGE 3**

**Museum Director
Report MAAC10-010
Peterborough Museum & Archives' Report on Activities**

Moved by Morgan Tamplin

That Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC10-010, dated June 24, 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 April and May 2010 be received for information.

"CARRIED"

**CORRESP10-006
Peterborough Historical Society
May 2010 Newsletter**

Moved by Audrey Armstrong

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

"CARRIED"

Members of Committee expressed concern about accessing the Peterborough Historical Society (PHS) Newsletter off the online agenda. Committee provided direction that a link to the PHS website be added to the agenda notification email, to provide alternative access to the PHS Newsletter

**MUSEUM & ARCHIVES ADVISORY COMMITTEE
MEETING OF JUNE 24, 2010
PAGE 4**

CORRESP10-007

**Peterborough Historical Society
June 2010 Newsletter**

Moved by Morgan Tamplin

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

“CARRIED”

Other Business

Funding for Community-Based Projects in Heritage Conservation, Arts and Culture

Dennis Carter-Edwards advised of funding provided by the Ministry of Culture for Community-Based Projects in Heritage Conservation, Arts and Culture, and explained the manner in which local organizations could make application.

Peterborough Architectural Society

Morgan Tamplin provided an update on the first meeting of the Peterborough Architectural Society.

**MUSEUM & ARCHIVES ADVISORY COMMITTEE
MEETING OF JUNE 24, 2010
PAGE 5**

Adjournment

Moved by Bill Eekhof

**That this meeting of the Museum & Archives Advisory Committee adjourn at
5:32p.m.**

"CARRIED"

Kevin Arjoon
Deputy Clerk

Nancy Jackson
Chair