



**Museum & Archives Advisory Committee  
City of Peterborough  
December 9, 2010  
Draft Minutes Not Approved**

**Minutes of a Meeting of Museum & Archives Advisory Committee Held  
on December 9, 2010 at Peterborough Museum & Archives**

The meeting of Museum & Archives Advisory Committee was called to order at 5:15 p.m. at the Peterborough Museum & Archives.

**Present:**

Jodi Aoki  
Audrey Armstrong  
Dennis Carter Edwards  
Bill Eekhof 5:25 p.m.  
Nancy Jackson (Chair)  
Gayle McIntyre  
Morgan Tamplin  
Councillor Pappas

**Absent:**

Patrick Martin

**Staff:**

Susan Neale, Museum Director  
Mary Charles, Archivist  
Kim Reid, Curator  
Nicole Christie, Conservator – Cataloguer  
Cindy Colford, Conservator – Cataloguer  
Kevin Arjoon, Deputy Clerk

**Minutes – September 23, 2010**

Moved by Gayle McIntyre

**That the minutes of the Museum & Archives Advisory Committee meeting held on  
September 23, 2010 be approved.**

“CARRIED”

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**Disclosure of Pecuniary Interest**

There were no disclosures of interest.

**Consent Agenda**

Moved by Audrey Armstrong

**That Items 6, 7 and 8, be approved as part of the Consent Agenda.**

“CARRIED”

**Museum Director  
Report MAAC10- 018  
Peterborough Museum & Archives: 2011 Meeting Schedule**

Moved by Audrey Armstrong

**That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC10-018 dated December 9, 2010, of the Museum Director, as follows:**

**That meeting provisions outlined in section 8.1 of By-law 05-042, as amended, be waived and that the 2011 Museum & Archives Advisory Committee meeting schedule be approved as presented.**

“CARRIED”

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**CORRESP10-009**

**Parliamentary Protocol and Public Relations Branch, Legislative  
Assembly of Ontario Community Exhibits Program 2010-2011**

Moved by Audrey Armstrong

**That the correspondence from the Parliamentary Protocol and Public Relations Branch, Legislative Assembly of Ontario, with respect to the Peterborough Museum & Archives participation in the Community Exhibits Program, be received for information.**

“CARRIED”

**CORRESP10-010**

**Jeff Leal MPP  
Community Exhibits Program**

Moved by Audrey Armstrong

**That the correspondence from Jeff Leal, MPP with respect to the Peterborough Museum & Archives participation in the Community Exhibits Program, be received for information.**

“CARRIED”

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**Museum Director  
Report MAAC10-017  
Peterborough Museum & Archives: Objects Identified for Deaccession**

Moved by Councillor Pappas

**That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC10-017 dated December 9, 2010, of the Museum Director, as follows:**

**That the objects identified through an assessment according to provincial and national criteria for deaccessioning and itemized in Table 1 (Appendix A) be disposed of in compliance with the Peterborough Museum & Archives Deaccessions Policy.**

“CARRIED”

**Museum Director  
Report MAAC10- 016  
Peterborough Museum & Archives: Policy Manual**

Moved by Bill Eekhof

**That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC10-016 dated December 9, 2010, of the Museum Director, as follows:**

**That the Peterborough Museum & Archives Policy Manual (2010), as attached as Appendix B, be approved.**

“CARRIED”

Dennis Carter-Edwards requested that the Peterborough Museum & Archives Manual be tabled on the February 2011 MAAC agenda for further review.

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**Museum Director  
Report MAAC10-015  
Peterborough Museum & Archives: Report on Activities**

Moved by Audrey Armstrong

**That Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC10-015, dated December 9, 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 September, October and November 2010 be received for information.**

"CARRIED"

**Other Business**

**Municipal Cultural Plan**

Moved by Gayle McIntyre

**That the Municipal Cultural Plan consider the products and by-products of cultural activity, both tangible and intangible, as among Peterborough's cultural resources, including but not limited to, archival documents, artifacts, art, music, stories, traditions and history; and**

**That the Municipal Cultural Plan give consideration to the significance of Ashburnham Memorial Park, as a cultural gathering place, as a war memorial and as the gateway from the Trent Severn Waterway to Ashburnham (City of Peterborough).**

"CARRIED"

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**Adjournment**

Moved by Morgan Tamplin

**That this meeting of the Museum & Archives Advisory Committee adjourn at  
6:34 p.m.**

"CARRIED"

Kevin Arjoon  
Deputy Clerk

Nancy Jackson  
Chair