



**Museum & Archives Advisory Committee  
City of Peterborough  
February 10, 2011  
Draft Minutes Not Approved**

**Minutes of a Meeting of Museum & Archives Advisory Committee Held  
on February 10, 2011 at Peterborough Museum & Archives**

The meeting of Museum & Archives Advisory Committee was called to order by the Deputy City Clerk at 5:10 p.m. at the Peterborough Museum & Archives.

Present:

Audrey Armstrong  
Dennis Carter-Edwards  
Nancy Jackson (Chair) 5:15 p.m.  
Gayle McIntyre  
Janice Millard  
Morgan Tamplin  
Cheryl White

Absent:

Councillor Pappas

Staff:

Susan Neale, Museum Director  
Mary Charles, Archivist  
Kevin Arjoon, Deputy Clerk

The first order of business was the election of the Chair and the Vice Chair.

Moved by Audrey Armstrong

**That Nancy Jackson be appointed as the Chair of the Museum & Archives  
Advisory Committee for 2011.**

“CARRIED”

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Moved by Gayle McIntyre

**That Audrey Armstrong be appointed as the Vice-Chair of the Museum & Archives Advisory Committee for 2011.**

“CARRIED”

Audrey Armstrong assumed the Chair.

**Minutes – December 9, 2010**

Moved by Dennis Carter Edwards

**That the minutes of the Museum & Archives Advisory Committee meeting held on December 9, 2010 be approved.**

“CARRIED”

**Disclosure of Pecuniary Interest**

There were no disclosures of interest.

Nancy Jackson arrived at the meeting assumed the Chair, and chaired for the remainder of the meeting.

**Consent Agenda**

No items were considered under the Consent Agenda.

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**Museum Director  
Report MAAC11-002  
Peterborough Museum & Archives: “In the Spotlight”**

Mary Charles, Archivist, made a presentation to Committee.

Moved by Gayle McIntyre

**That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC11-002 dated February 10, 2011, of the Museum Director, as follows:**

**That the presentation by Peterborough Museum & Archives staff be received for information.**

“CARRIED”

**City Clerk  
CPCLKMAAC11-001  
Committee Orientation**

Kevin Arjoon, Deputy City Clerk, made a presentation to Committee.

Moved by Dennis Carter-Edwards

**That Committee approve the recommendation outlined in Report CPCLKMAAC11-001, dated February 10, 2011, of the City Clerk, as follows:**

**That the presentation made by the Deputy City Clerk, with respect to committee orientation, be received for information.**

“CARRIED”

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**Museum Director  
Report MAAC11-001  
Peterborough Museum & Archives Report on Activities**

Moved by Audrey Armstrong

**That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC11-001, dated February 10, 2011, of the Museum Director, as follows:**

**That the Museum Director's report with respect to the monthly activities of the Peterborough Museum & Archives for December 2010 and January 2011 be received for information.**

"CARRIED"

**CORRESP11-001  
Ontario Heritage Trust  
Ontario Heritage Week 2011**

Moved by Janice Millard

**That the correspondence from the Ontario Heritage Trust advising of 2011 Heritage Week events be received for information.**

"CARRIED"

**CORRESP11-002  
Peterborough Historical Society  
February 2011 Newsletter**

Moved by Dennis Carter-Edwards

**That the Peterborough Historical Society Newsletter dated February 2011, be received for information.**

"CARRIED"

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**CORRESP11-003**

**Office of the City Clerk**

**Appointment to the Arts Culture and Heritage Advisory Committee**

Moved by Gayle McIntyre

**That Dennis Carter-Edwards be appointed to represent the Museum & Archives Advisory Committee on the Arts Culture and Heritage Advisory Committee.**

"CARRIED"

**Other Business**

There was no Other Business.

**Adjournment**

Moved by Audrey Armstrong

**That this meeting of the Museum & Archives Advisory Committee adjourn at 6:50 p.m.**

"CARRIED"

Kevin Arjoon  
Deputy Clerk

Nancy Jackson  
Chair