



**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