



**Museum & Archives Advisory Committee
City of Peterborough**

April 14, 2011

Draft Minutes Not Approved

**Minutes of a Meeting of Museum & Archives Advisory Committee Held
on April 14, 2011 at Peterborough Museum & Archives**

The meeting of Museum & Archives Advisory Committee was called to order at 5:05 p.m. at the Peterborough Museum & Archives.

Present:

Audrey Armstrong 5:10 p.m.

D. Alan Wood

Nancy Jackson (Chair)

Janice Millard

Gayle McIntyre

Morgan Tamplin

Cheryl White

Councillor Pappas

Absent:

Dennis Carter-Edwards

Staff:

Susan Neale, Museum Director, Peterborough Museum and Archives

John Olden, Programming Co-ordinator, Peterborough Museum and Archives

John Kennedy, Deputy Clerk

Minutes – February 10, 2011

Moved by Janice Millard

**That the minutes of the Museum & Archives Advisory Committee meeting held on
February 10, 2011 be approved.**

“CARRIED”

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Disclosure of Pecuniary Interest

There were no disclosures of interest.

Consent Agenda

Moved by Councillor Pappas

That item 5 be approved as part of the Consent Agenda.

“CARRIED”

**CORRESP11-004
Peterborough Historical Society
April 2011 Newsletter**

Moved by Councillor Pappas

That the April 2011 Peterborough Historical Society newsletter be received for information

“CARRIED”

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**Museum Director
Report MAAC11-004
Peterborough Museum & Archives: “In the Spotlight”**

Fiona Dawson, Director of Tourism, Greater Peterborough Area Economic Development Corporation made a presentation.

Moved by Audrey Armstrong

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC11-004 dated April 14, 2011, of the Museum Director, as follows:

That the presentation by the Greater Peterborough Area Economic Development Corporation be received for information.

“CARRIED”

**Museum Director
Report MAAC11-003
Peterborough Museum & Archives’ Report on Activities**

Moved by Councillor Pappas

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC11-003, dated April 14, 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 February and March 2011 be received for information.

“CARRIED”

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Other Business

Susan Neale, Museum Director spoke about the Ontario Heritage Trust Awards 2011 Volunteer Recognition Program.

Councillor Pappas commented on potential museum growth issues.

Susan Neale, Museum Director commented on the Canadian Museum Conference and funding matters discussed at the conference.

The Chair asked staff to add cultural funding matters by upper levels of government to a future agenda.

Next Meeting

The Chair indicated the next meeting is scheduled for May 12, 2011.

Adjournment

Moved by Councillor Pappas

That this meeting of the Museum & Archives Advisory Committee adjourn at 6:38 p.m.

"CARRIED"

John Kennedy
Deputy Clerk

Nancy Jackson
Chair