



**Museum & Archives Advisory Committee
Minutes**

City of Peterborough

May 12, 2011

Draft Minutes Not Approved

**Minutes of a Meeting of Museum & Archives Advisory Committee Held
on May 12, 2011 at Peterborough Museum & Archives**

The meeting of Museum & Archives Advisory Committee was called to order at 5:02 p.m. at the Peterborough Museum & Archives.

Present:

Audrey Armstrong

D. Alan Wood

Nancy Jackson (Chair)

Janice Millard

Gayle McIntyre

Morgan Tamplin 5:10 p.m.

Cheryl White

Councillor Pappas

Staff:

Susan Neale, Museum Director, Peterborough Museum and Archives

Sharron Hayton, Customer Service Coordinator

Kevin Arjoon, Deputy Clerk

Minutes – April 14, 2011

Moved by Councillor Pappas

**That the minutes of the Museum & Archives Advisory Committee meeting held on
April 14, 2011 be approved.**

“CARRIED”

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Disclosure of Pecuniary Interest

There were no disclosures of interest.

Consent Agenda

Moved by Janice Millard

That item 8 be approved as part of the Consent Agenda.

“CARRIED”

**CORRESP11-006
Peterborough Historical Society
May 2011 Newsletter**

Moved by Janice Millard

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

“CARRIED”

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Museum Director
Report MAAC11-006
Peterborough Museum & Archives: “In the Spotlight”

Sharron Hayton, Customer Service Coordinator, made a presentation to Committee

Moved by Janice Millard

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC11-006 dated May 12, 2011, of the Museum Director, as follows:

That the presentation by the Customer Service Coordinator, City of Peterborough, be received for information.

“CARRIED”

Museum Director
Report MAAC11-007
Peterborough Museum & Archives: Canada Cultural Spaces Fund
Letter of Intent and Application

Moved by Gayle McIntyre

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC11-007 dated May 12, 2011, of the Museum Director, as follows:

That MAAC support an application by the Peterborough Museum & Archives under the Canada Cultural Spaces Fund, a Department of Canadian Heritage funding program, and that a Letter of Intent be submitted to the Canada Cultural Spaces Fund for the Archives Upgrade Project.

“CARRIED”

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Museum Director
Report MAAC11-005
Peterborough Museum & Archives' Report on Activities

Moved by Audrey Armstrong

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC11-005, dated May 12, 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 April 2011 be received for information.

"CARRIED"

City Clerk
Report CPCLKMAAC11-002
Appointment to the Arts, Culture and Heritage Advisory Committee

Moved by Morgan Tamplin

That Committee approve the recommendation outlined in Report CPCLKMAAC11-002, dated May 12, 2011, of the City Clerk, as follows:

That the appointment of a Museum & Archives Advisory Committee be referred to the next Committee meeting.

"CARRIED"

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CORRESP11-005

Dennis Carter Edwards, President
Peterborough Historical Society

Moved by Gayle McIntyre

That a letter be sent to Mr. Dennis Carter Edwards, President, Peterborough Historical Society, under the signature of the Chair, thanking him for his involvement on the Museum & Archives Advisory Committee.

"CARRIED"

Other Business

There was no Other Business.

Next Meeting

The Chair indicated the next meeting is scheduled for June 9, 2011.

Adjournment

Moved by D. Alan Wood

That this meeting of the Museum & Archives Advisory Committee adjourn at 6:12 p.m.

"CARRIED"

Kevin Arjoon
Deputy Clerk

Nancy Jackson
Chair