



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

**June 9, 2011**

**Draft Minutes Not Approved**

**Minutes of a Meeting of Museum & Archives Advisory Committee Held  
on June 9, 2011 at Peterborough Museum & Archives**

The meeting of Museum & Archives Advisory Committee was called to order at 5:01 p.m. at the Peterborough Museum & Archives.

**Present:**

Audrey Armstrong 5:07 p.m.

Nancy Jackson (Chair)

Linda Lumsden

Janice Millard

Morgan Tamplin

Cheryl White

D. Alan Wood

**Absent:**

Gayle McIntyre

Councillor Pappas

**Staff:**

Susan Neale, Museum Director, Peterborough Museum and Archives

John Kennedy, Deputy Clerk

The Chair welcomed new committee member Linda Lumsden.

**Minutes – May 12, 2011**

Moved by Janice Millard

**That the minutes of the Museum & Archives Advisory Committee meeting held on  
May 12, 2011 be approved.**

“CARRIED”

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**Disclosure of Pecuniary Interest**

There were no disclosures of interest.

**Consent Agenda**

Moved by Morgan Tamplin

**That item 4 be approved as part of the Consent Agenda.**

“CARRIED”

**Museum Director  
Report MAAC11-009  
Peterborough Museum & Archives’ Report on Activities**

Moved by Morgan Tamplin

**That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC11-009, dated June 9, 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 May 2011 be received for information.**

“CARRIED”

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**Museum Director  
Report MAAC11-008  
Peterborough Museum & Archives: “In The Spotlight”**

Susan Neale, Museum Director made a presentation.

Moved by D. Alan Wood

**That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC11-008 dated June 9, 2011, of the Museum Director, as follows:**

**That the presentation by the Museum Director regarding the 2012 Budget be received for information.**

“CARRIED”

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

Moved by Morgan Tamplin

**That Committee approve the recommendation outlined in Report CPCLKMAAC11-002A, dated June 9, 2011, of the City Clerk, as follows:**

**That Cheryl White be appointed to serve as the Museum & Archives representative on the Arts, Culture and Heritage Advisory Committee, for a term to expire November 30, 2014.**

“CARRIED”

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**Other Business**

Audrey Armstrong commented on the Cenotaph and the Roy Studio Collection.

Susan Neale commented on the Waterscapes Exhibit, June 10, 2011.

Moved by Audrey Armstrong

**That a message of thanks be sent on behalf of the Committee to former Committee member Jodi Aoki.**

"CARRIED"

**Next Meeting**

The Chair indicated the next meeting is scheduled for September 8, 2011.

**Adjournment**

Moved by Cheryl White

**That this meeting of the Museum & Archives Advisory Committee adjourn at 6:15 p.m.**

"CARRIED"

John Kennedy  
Deputy Clerk

Nancy Jackson  
Chair