



**Museum & Archives Advisory Committee
City of Peterborough
September 8, 2011
Draft Minutes Not Approved**

**Minutes of a Meeting of Museum & Archives Advisory Committee Held
on September 8, 2011 at Peterborough Museum & Archives**

The meeting of Museum & Archives Advisory Committee was called to order at 5:00 p.m. at the Peterborough Museum & Archives.

Present:

Audrey Armstrong Vice-Chair
Linda Lumsden
Janice Millard
Councillor Pappas 5:03 p.m.
Morgan Tamplin
D. Allan Wood

Absent:

Nancy Jackson (Chair)
Gayle McIntyre
Cheryl White

Staff:

Susan Neale, Museum Director, Peterborough Museum and Archives
John Kennedy, Deputy Clerk

Minutes – June 9, 2011

Moved by Janice Millard

**That the minutes of the Museum & Archives Advisory Committee meeting held on
June 9, 2011 be approved.**

“CARRIED”

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Disclosure of Pecuniary Interest

There were no disclosures of interest.

Consent Agenda

There were no items considered as part of the Consent Agenda.

**Museum Director
Report MAAC11-012
Peterborough Museum & Archives: “In the Spotlight”
Presentation**

James Knott, Lura Consulting made a presentation.

Moved by Councillor Pappas

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC11-012 dated September 8, 2011, of the Museum Director, as follows:

That the presentation by Sustainable Peterborough be received for information.

“CARRIED”

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**Museum Director
Report MAAC11-011
Peterborough Museum & Archives: Policy Manual Amendment**

Moved by Councillor Pappas

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC11-011, dated September 8, 2011, of the Museum Director, as follows:

That the Job Description, as amended for a Museum & Archives Advisory Committee member, attached as Appendix A, be added to the Peterborough Museum & Archives Policy Manual (2010).

“CARRIED”

**Museum Director
Report MAAC11-010
Peterborough Museum & Archives’ Report on Activities**

Moved by Morgan Tamplin

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC11-010, dated September 8, 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 June, July and August 2011 be received for information.

“CARRIED”

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Other Business

Councillor Pappas commented on a conversation he had with MP Dean Del Mastro regarding future uses of the Amouries.

Councillor Pappas commented on the volume of advertising he noticed in tourist areas of Greece promoting museums.

Committee discussed adding a budget discussion to the November 10, 2011 agenda.

Next Meeting

The Chair indicated the next meeting is scheduled for November 10, 2011.

Adjournment

Moved by D. Allan Wood

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

"CARRIED"

John Kennedy
Deputy Clerk

Audrey Armstrong
Vice-Chair