



**Museum & Archives Advisory Committee
City of Peterborough
January 12, 2012
Draft Minutes Not Approved**

**Minutes of a Meeting of Museum & Archives Advisory Committee Held
on January 12, 2012 at Fine Annex, Museum**

The meeting of Museum & Archives Advisory Committee was called to order at 5:06 p.m. at the Museum, Fine Annex.

Present:

Audrey Armstrong
Nancy Jackson (Chair)
Linda Lumsden
Janice Millard
Councillor Pappas
Morgan Tamplin
Cheryl White

Absent:

Gayle McIntyre
D. Allan Wood

Staff:

Susan Neale, Museum Director, Peterborough Museum & Archives
Pauline Drake, Administrative Assistant, Peterborough Museum and Archives
Natalie Garnett, Deputy Clerk

Election of Officers – 2012

Chair

Moved by Audrey Armstrong

That Nancy Jackson be appointed as Chair of the Museum and Archives Advisory Committee for 2012.

"CARRIED"

**Museum & Archives Advisory Committee
Meeting of January 12, 2012
Page 2**

Vice Chair

Moved by Councillor Pappas

That Audrey Armstrong be appointed as Vice Chair of the Museum and Archives Advisory Committee for 2012.

"CARRIED"

Minutes – November 10, 2011

Moved by Janice Millard

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

"CARRIED"

Disclosure of Pecuniary Interest

There were no disclosures of interest.

Consent Agenda

Moved by Audrey Armstrong

That Item 5 be approved as part of the consent agenda.

"CARRIED"

**Museum & Archives Advisory Committee
Meeting of January 12, 2012
Page 3**

**Museum Director
Report MAAC12-001
Peterborough Museum & Archives: 2012 Meeting Schedule**

Moved by Audrey Armstrong

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC12-001 dated January 12, 2012, of the Museum Director, as follows:

That Report MAAC12-001 from the Museum Director presenting the 2012 Museum & Archives Advisory Committee meeting schedule be approved.

“CARRIED”

**Museum Director
Report MAAC12-003
Peterborough Museum & Archives: “In the Spotlight”**

Terri Lynn Johnston, Chair of Snofest 2012 made a presentation to the Committee. The Committee members congratulated Ms. Johnston on her work with the 2012 Snofest event.

Moved by Audrey Armstrong

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC12-003 dated January 12, 2012, of the Museum Director, as follows:

That the presentation by the Chair, Snofest 2012, be received for information.

“CARRIED”

**Museum & Archives Advisory Committee
Meeting of January 12, 2012
Page 4**

**Museum Director
Report MAAC12-002
Peterborough Museum & Archives' Report on Activities**

Moved by Morgan Tamplin

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC12-002, dated January 12, 2012, of the Museum Director, as follows:

That the Museum Director's report with respect to the monthly activities of the Peterborough Museum & Archives for November and December, 2011 be received for information.

"CARRIED"

**Museum Director
Report MAAC12-004
Peterborough Museum & Archives: Canada Cultural Spaces Fund
Update**

Moved by Councillor Pappas

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC12-004 dated January 12, 2012, of the Museum Director, as follows:

That the Museum Director's report regarding the Canada Cultural Spaces Fund application be received for information.

"CARRIED"

**Museum & Archives Advisory Committee
Meeting of January 12, 2012
Page 5**

**Museum Director
Report MAAC12-005
Peterborough Museum & Archives: 5 Year Plan**

Moved by Linda Lumsden

That the Museum & Archives Advisory Committee approve the recommendations outlined in Report MAAC12-005 dated January 12, 2012 of the Museum Director, as follows:

That the Peterborough Museum & Archives 5 Year Plan DRAFT (2012), attached as Appendix B, be approved with suggested changes.

"CARRIED"

Other Business

Discussion was held on various matters.

Next Meeting

The Chair indicated the next meeting is scheduled for March 8, 2012.

Adjournment

Moved by Councillor Pappas

That this meeting of the Museum & Archives Advisory Committee adjourn at 6:52 p.m.

"CARRIED"

Natalie Garnett
Deputy Clerk

Nancy Jackson
Chair