



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

March 8, 2012

Draft Minutes Not Approved

**Minutes of a Meeting of Museum & Archives Advisory Committee Held
on March 8, 2012 at Fine Annex, Museum**

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

Present:

Audrey Armstrong (Vice Chair)
Gayle McIntyre
Janice Millard
Councillor Pappas
Morgan Tamplin

Absent:

Nancy Jackson (Chair)
Linda Lumsden
Cheryl White
D. Allan Wood

Staff:

Susan Neale, Museum Director, Peterborough Museum & Archives
Natalie Garnett, Deputy City Clerk

Minutes – January 12, 2012

Moved by Councillor Pappas

**That the minutes of the Museum & Archives Advisory Committee meeting held on
January 12, 2012 be approved.**

“CARRIED”

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Disclosure of Pecuniary Interest

There were no disclosures of interest.

Consent Agenda

No items were approved as part of the Consent Agenda.

**Museum Director
Report MAAC12-007
Peterborough Museum & Archives' Report on Activities**

Moved by Gayle McIntyre

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC12-007, dated March 8, 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 January and February 2012 be received for information.

"CARRIED"

**Museum Director
Report MAAC12-006
Peterborough Museum & Archives: "In the Spotlight"
Presentation**

Barb van Vierzen, Manager of the Peterborough & the Kawarthas Tourism Visitor Centre made a presentation regarding their "2012 Experience Magazine".

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Moved by Gayle McIntyre

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC12-006 dated March 8, 2012 of the Museum Director, as follows:

That the presentation by the Peterborough & the Kawarthas Tourism Visitor Centre be received for information.

"CARRIED"

Other Business

Discussion was held on various matters.

Next Meeting

The Chair indicated the next meeting is scheduled for May 10, 2012.

Adjournment

Moved by Councillor Pappas

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

"CARRIED"

Natalie Garnett
Deputy Clerk

Audrey Armstrong
Vice Chair