



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

June 14, 2012

Draft Minutes Not Approved

**Minutes of a Meeting of Museum & Archives Advisory Committee Held
on June 14, 2012 at Fine Annex, Museum**

The meeting of Museum & Archives Advisory Committee was called to order at 5:12 p.m. at the Museum, Fine Annex.

Present:

Audrey Armstrong (Vice Chair)

Nancy Jackson (Chair)

Linda Lumsden

Gayle McIntyre

Janice Millard

Councillor Pappas

Morgan Tamplin

D. Allan Wood

Absent:

Cheryl White

Staff:

Susan Neale, Museum Director, Peterborough Museum & Archives

Natalie Garnett, Deputy City Clerk

Minutes – May 10, 2012

Moved by D. Allan Wood

**That the minutes of the Museum & Archives Advisory Committee meeting held on
May 10, 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 MAAC12-013
Peterborough Museum & Archives: “In the Spotlight”**

The Museum Director introduced Joe Corrigan, Chair of the Tourism Advisory Committee for the Greater Peterborough Area Economic Development Corporation. Mr. Corrigan provided an overview of issues surrounding the Trent-Severn Waterway and the potential impact on tourism.

Moved by Gayle McIntyre

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC12-013 dated June 14, 2012 of the Museum Director, as follows:

That the presentation by the Peterborough & the Kawartha Tourism Advisory Committee (TAC) Chair be received for information, and

That a letter supporting the position of the TAC Committee regarding the Trent-Severn Waterway be drafted.

“CARRIED”

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**Museum Director
Report MAAC12-011
Peterborough Museum & Archives: Museums Assistance Program
Application**

Moved by Gayle McIntyre

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC12-011, dated June 14, 2012, of the Museum Director, as follows:

That MAAC support an application by the Peterborough Museum and Archives under the Museums Assistance Program, a Department of Canadian Heritage funding program.

“CARRIED”

Moved by Audrey Armstrong

That Report MAAC12-011 be received for information.

“CARRIED”

**Museum Director
Report MAAC12-012
Peterborough Museum & Archives' Report on Activities**

Moved by Janice Millard

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC12-012 dated June 14, 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 May 2012 be received for information.

“CARRIED”

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Other Business

MAAC congratulated Gayle McIntyre for receiving the Mervyn Ruggles Award for Excellence in Fine Art Conservation from the Canadian Association for the Conservation of Cultural Property.

Next Meeting

The Chair indicated the next meeting is scheduled for September 13, 2012.

Adjournment

Moved by D. Allan Wood

That this meeting of the Museum & Archives Advisory Committee adjourn at 5:55 p.m.

"CARRIED"

Natalie Garnett
Deputy Clerk

Nancy Jackson
Chair