



**Museum & Archives Advisory Committee  
City of Peterborough  
January 10, 2013**

**Draft Minutes Not Approved**

**Minutes of a Meeting of Museum & Archives Advisory Committee Held  
on January 10, 2013 at Fine Annex, Museum**

The meeting of Museum & Archives Advisory Committee was called to order at 5:07 p.m. by Kendra Sedgwick, Committee Coordinator at the Museum, Fine Annex.

**Present:**

Nancy Jackson  
Linda Lumsden  
Janice Millard  
Councillor Pappas  
Morgan Tamplin  
Gayle McIntyre

**Regrets:**

D. Allan Wood  
Yvonne Coveney-Boyd  
Cheryl White

**Staff:**

Susan Neale, Museum Director, Peterborough Museum & Archives  
Kendra Sedgwick, Committee Coordinator

**Election of Officers – 2013**

**Chair**

Moved by Councillor Pappas

**That Nancy Jackson be appointed as Chair of the Museum and Archives Advisory Committee for 2013.**

"CARRIED"

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Nancy Jackson assumed the Chair.

The Chair called for nominations for the position of Vice Chair.

**Vice Chair**

Moved by Councillor Pappas

**That Gayle McIntyre be appointed as Vice Chair of the Museum and Archives Advisory Committee for 2013.**

"CARRIED"

**Minutes – November 8, 2012**

Moved by Linda Lumsden

**That the minutes of the Museum & Archives Advisory Committee meeting held on November 8, 2012 be approved, as amended.**

"CARRIED"

**Disclosure of Pecuniary Interest**

There were no disclosures of interest.

**Consent Agenda**

No items were approved as part of the Consent Agenda.

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**Museum Director  
Report MAAC13-001  
Peterborough Museum & Archives' Report on Activities**

Moved by Janice Millard

**That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC13-001, dated January 10, 2013, 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, 2012 be received for information.**

**"CARRIED"**

**Museum Director  
Report MAAC13-002  
Peterborough Museum & Archives: DRAFT Community Policy**

Moved by Councillor Pappas

**That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC13-002, dated January 10, 2013, of the Museum Director, as follows:**

**That the DRAFT Community Policy (2013), attached as Appendix A, be approved in principal.**

**"CARRIED"**

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**Other Business**

There were no items of Other Business.

**Next Meeting**

The Chair indicated that the next meeting is scheduled for March 14, 2013.

**Adjournment**

Moved by Gayle McIntyre

**That this meeting of the Museum & Archives Advisory Committee adjourn at 6:25 p.m.**

"CARRIED"

Kendra Sedgwick  
Committee Coordinator

Nancy Jackson  
Chair