



City of  
**Peterborough**

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**TO:** Members of the Museum & Archives Advisory Committee

**FROM:** Susan Neale, Museum Director

**MEETING DATE:** March 14, 2013

**SUBJECT:** Report MAAC13-004  
Peterborough Museum & Archives: Amendment to By-Law 11-019

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## **PURPOSE**

A report to recommend amendments to By-Law 11-019, being a by-law to establish a Museum and Archives Advisory Committee.

## **RECOMMENDATIONS**

That the Museum and Archives Advisory Committee endorse the recommendations outlined in Report MAAC13-004, of the Museum Director, as follows:

- a) That By-Law 11-019, Sections 2.3(a) and 3.1 be amended to no longer reference an Arts, Culture & Heritage Advisory Committee, and that Section 8.6 be amended to reflect the Municipal Code, Chapter 16, Article 31, 16.31.2.
- b) That the proposed changes be forwarded to Council for approval.

## **BUDGET AND FINANCIAL IMPLICATIONS**

There are no budget or financial implications associated with the recommendation.

## BACKGROUND

By-Law 11-019 (Appendix A), a by-law to establish a Museum and Archives Advisory Committee, was passed on February 22, 2011. Since then, the Municipal Cultural Plan (MCP) was ratified on April 23, 2012 at City Council. A copy of the MCP can be accessed on-line:

[http://www.peterborough.ca/Living/Arts\\_Culture\\_Heritage/Municipal\\_Cultural\\_Plan.htm](http://www.peterborough.ca/Living/Arts_Culture_Heritage/Municipal_Cultural_Plan.htm)

Implementation of the recommendations of the MCP includes changes to the structure of the Arts, Culture and Heritage Advisory Committee. The Museum and Archives Advisory Committee will no longer require formal representation on the Arts, Culture & Heritage Advisory Committee. It is recommended that By-Law 11-019 be amended to state the following:

2.3(a) advise City Council, Senior Municipal Administration and the Division by identifying and responding to issues, concerns and government policies that may affect the Museum & Archives.

### 3. ARTS, CULTURE & HERITAGE DIVISION

3.1 The Museum & Archives will remain an integral component of the City's Arts, Culture & Heritage Division; and serve as a resource to the Division, especially on heritage matters.

It is also recommended that By-Law 11-019 be amended to reflect the Municipal Code, Chapter 16, Article 31, 16.31.2, as follows:

8.6 All directions and decisions of the Advisory Committee shall be the result of motions duly made and voted upon by the Advisory Committee in accordance with the Corporation's procedural by-law.

## SUMMARY

By-Law 11-019, a By-Law to Establish a Museum and Archives Advisory Committee, requires amendment to reflect the corporate change to the Arts, Culture and Heritage Advisory Committee, as recommended in the Municipal Cultural Plan (2012), and to reflect the current Municipal Code.

Submitted by,

Susan Neale, Museum Director

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Attachment: Appendix A - By-Law 11-019 Being a By-law To Establish a Museum and Archives Advisory Committee