



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

May 9, 2013

Draft Minutes Not Approved

**Minutes of a Meeting of Museum & Archives Advisory Committee Held
on May 9, 2013 at Fine Annex, Museum**

The meeting of Museum & Archives Advisory Committee was called to order at 5:05 p.m. by the Chair, Nancy Jackson.

Present:

D. Allan Wood
Nancy Jackson, Chair
Linda Lumsden
Janice Millard
Morgan Tamplin
Gayle McIntyre
Councillor Pappas

Staff:

Susan Neale, Museum Director, Peterborough Museum & Archives
Marie O'Connor, Acting Education Officer
Kendra Sedgwick, Committee Coordinator

Minutes – March 21, 2013

Moved by Janice Millard

**That the minutes of the Museum & Archives Advisory Committee meeting held on
March 21, 2013 be approved.**

“CARRIED”

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Museum & Archives Advisory Committee
Meeting of May 9, 2013
Page 2

Consent Agenda

No items were approved as part of the Consent Agenda.

Museum Director
Report MAAC13-008
Peterborough Museum & Archives: “In the Spotlight”

Moved by Morgan Tamplin

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC13-008, dated May 9, 2013, of the Museum Director, as follows:

That the presentation by the Education Officer, Peterborough Museum & Archives, be received for information.

“CARRIED”

Museum Director
Report MAAC13-006
Peterborough Museum & Archives: 2012-2016 Accessibility Plan (Draft)

Moved by Councillor Pappas

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC13-006, dated May 9, 2013, of the Museum Director, as follows:

That the Peterborough Museum & Archives: 2012-2016 Accessibility Plan (Draft), Appendix A, be approved as amended.

“CARRIED”

**Museum & Archives Advisory Committee
Meeting of May 9, 2013
Page 3**

**Museum Director
Report MAAC13-007
Peterborough Museum & Archives' Report on Activities**

Moved by D. Allan Wood

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC13-007, dated May 9, 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 April, 2013 be received for information.

"CARRIED"

Other Business

Committee requested an update report regarding subsidized programs when the information becomes available.

Next Meeting

The Chair indicated that the next meeting is scheduled for June 13, 2013.

Adjournment

Moved by Janice Millard

That this meeting of the Museum & Archives Advisory Committee adjourn at 6:23 p.m.

"CARRIED"

Kendra Sedgwick
Committee Coordinator

Nancy Jackson
Chair