



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

**June 13, 2013**

**Draft Minutes Not Approved**

**Minutes of a Meeting of Museum & Archives Advisory Committee Held  
on June 13, 2013 at Fine Annex, Museum**

The meeting of the Museum & Archives Advisory Committee was called to order at 5:06 p.m. by the Chair, Nancy Jackson.

**Present:**

Nancy Jackson, Chair  
Linda Lumsden  
Anne Sullivan  
Janice Millard  
Morgan Tamplin  
Gayle McIntyre

**Regrets:**

Karen Carter-Edwards  
Councillor Pappas  
D. Allan Wood

**Staff:**

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

**Minutes – May 9, 2013**

Moved by Janice Millard

**That the minutes of the Museum & Archives Advisory Committee meeting held on  
May 9, 2013 be approved.**

“CARRIED”

**Museum & Archives Advisory Committee  
Meeting of June 13, 2013  
Page 2**

**Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest.

**Museum Director  
Report MAAC13-009  
Peterborough Museum & Archives: “In the Spotlight”**

Moved by Morgan Tamplin

**That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC13-009, dated June 13, 2013, of the Museum Director, as follows:**

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

“CARRIED”

**Museum Director  
Report MAAC13-010  
Peterborough Museum & Archives: Renewal Project Update**

Moved by Linda Lumsden

**That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC13-010, dated June 13, 2013, of the Museum Director, as follows:**

**That the Museum Director’s report with respect to the progress on the Museum Renewal Project be approved as amended.**

“CARRIED”

**Museum & Archives Advisory Committee  
Meeting of June 13, 2013  
Page 3**

Moved by Linda Lumsden

**That the Museum and Archives Advisory Committee commend staff for their efforts and ask that the City recognize the additional demands, challenges and workload being placed on the Museum during the Renewal project, an important investment in the community.**

"CARRIED"

**Other Business**

There were no items of other business.

**Next Meeting**

The Chair indicated that the next meeting is scheduled for September 26, 2013.

**Adjournment**

Moved by Anne Sullivan

**That this meeting of the Museum & Archives Advisory Committee adjourn at 6:43 p.m.**

"CARRIED"

Kendra Sedgwick  
Committee Coordinator

Nancy Jackson  
Chair