



**Museum & Archives Advisory Committee
City of Peterborough
September 26, 2013
Draft Minutes Not Approved**

**Minutes of a Meeting of Museum & Archives Advisory Committee Held
on September 26, 2013 at Fine Annex, Museum**

The meeting of the Museum & Archives Advisory Committee was called to order at 5:11 p.m. by the Chair, Nancy Jackson.

Present:

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

Regrets:

Karen Carter-Edwards
Councillor Pappas

Staff:

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

Minutes – June 13, 2013

Moved by Janice Millard

**That the minutes of the Museum & Archives Advisory Committee meeting held on
June 13, 2013 be approved.**

“CARRIED”

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Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Museum Director

Report MAAC13-012

Peterborough Museum & Archives: “In the Spotlight” – Museum Renewal Project

Franco Lora, Project Manager, p2i Strategies Ltd., and Michael Harrington, Collection Relocation Coordinator, JHG Consulting Network Inc, provided an update with regard to their portfolios within the Museum Renewal Project.

Moved by Gayle McIntyre

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC13-012 dated September 26, 2013, of the Museum Director, as follows:

That the presentation by the Project Manager and the Collection Relocation Coordinator be received for information.

“CARRIED”

Moved by Morgan Tamplin

That the Museum & Archives Advisory Committee commend the Museum Development Team for their efforts.

“CARRIED”

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**Museum Director
Report MAAC13-011
Peterborough Museum & Archives: Museums Assistance Program
Application**

Moved by Gayle McIntyre

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC13-011 dated September 26, 2013, of the Museum Director, as follows:

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

“CARRIED”

Moved by Gayle McIntyre

That the Museum & Archives Advisory Committee support an application to the Collection Management Component of the Museum Assistance Program for up to \$50,000.00.

“CARRIED”

Other Business

Moved by Ann Sullivan

That Susan Neale’s verbal update on Museum & Archives matters be received for information.

“CARRIED”

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Next Meeting

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

Adjournment

Moved by Linda Lumsden

That this meeting of the Museum & Archives Advisory Committee adjourn at 6:40 p.m.

"CARRIED"

Kendra Sedgwick
Committee Coordinator

Nancy Jackson
Chair