



**Museum & Archives Advisory Committee
City of Peterborough
November 14, 2013
Draft Minutes Not Approved**

**Minutes of a Meeting of Museum & Archives Advisory Committee Held
on November 14, 2013 at Fine Annex, Peterborough Museum**

The meeting of the Museum & Archives Advisory Committee was called to order at 5:01 p.m. by the Vice Chair, Gayle McIntyre.

Present:

Nancy Jackson, Chair (arrived at 5:10 p.m., left at 6:10 p.m.)
Gayle McIntyre, Vice Chair
Janice Millard
Ann Sullivan
Morgan Tamplin
Karen Carter-Edwards

Regrets:

Linda Lumsden
Councillor Pappas

Staff:

Susan Neale, Museum Director, Peterborough Museum & Archives
Faryn Stanley, Education Officer
John Oldman, Programming Assistant
Mary Gallop, Manger of Facilities and Special Projects
Natalie Garnett, Deputy Clerk

Minutes – September 26, 2013

Moved by Janice Millard

**That the minutes of the Museum & Archives Advisory Committee meeting held on
September 26, 2013 be approved.**

“CARRIED”

**Museum & Archives Advisory Committee
Meeting of November 14, 2013
Page 2**

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda

Moved by Morgan Tamplin

That item 5 be considered as part of the Consent Agenda.

“CARRIED”

**Museum Director
Report MAAC13-013
Peterborough Museum & Archives: 2014 Meeting Schedule**

Moved by Morgan Tamplin

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC13-013 dated November 14, 2013, of the Museum Director, as follows:

That the 2014 Museum & Archives Advisory Committee meeting schedule be approved as presented.

“CARRIED”

**Museum & Archives Advisory Committee
Meeting of November 14, 2013
Page 3**

**Museum Director
Report MAAC13-014
Peterborough Museum & Archives: Renewal Project Update**

Moved by Ann Sullivan

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC13-014 dated November 14, 2013, of the Museum Director, as follows:

That the presentation by the Manager of Facilities and Special Projects, City of Peterborough, be received for information.

“CARRIED”

**Museum Director
Report MAAC13-015
Peterborough Museum & Archives: “In the Spotlight”**

Moved by Morgan Tamplin

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC13-015 dated November 14, 2013, of the Museum Director, as follows:

That the presentation by the Programming Assistant, Peterborough Museum & Archives (Museum), be received for information.

“CARRIED”

Other Business

Susan Neale, Museum Director updated the Committee on various Museum activities. On Wednesday, December 11, 2013 from 4-6 p.m. a Volunteer Appreciation Event will be held.

**Museum & Archives Advisory Committee
Meeting of November 14, 2013
Page 4**

Next Meeting

The Chair indicated that the next meeting is scheduled for January 9, 2014.

Adjournment

Moved by Janice Millard

**That this meeting of the Museum & Archives Advisory Committee adjourn at
6:29 p.m.**

"CARRIED"

Natalie Garnett
Deputy Clerk

Gayle McIntyre
Vice Chair