

**Museum & Archives Advisory  
Committee  
City of Peterborough  
January 9, 2014  
Draft Minutes Not Approved**



**Minutes of a Meeting of Museum & Archives Advisory Committee Held  
on January 9, 2014 at Fine Annex, Museum**

The meeting of Museum & Archives Advisory Committee was called to order at 5:05 p.m. by Kendra Sedgwick, Committee Coordinator in the Fine Annex, Peterborough Museum & Archives.

**Present:**

Nancy Jackson  
Linda Lumsden  
Councillor Pappas (arrived at 5:08)  
Morgan Tamplin  
Gayle McIntyre  
Ann Sullivan  
Karen Carter-Edwards  
Dave Smith

**Regrets:**

Janice Millard

**Staff:**

Susan Neale, Museum Director, Peterborough Museum & Archives  
Kendra Sedgwick, Committee Coordinator  
Rebecca Whelan, Heritage Researcher

**Election of Officers – 2014**

The Committee Coordinator called for nominations for the position of Chair.

**Chair**

Moved by Gayle McIntyre

**That Nancy Jackson be appointed as Chair of the Museum and Archives Advisory Committee for 2014.**

"CARRIED"

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Nancy Jackson assumed the Chair.

The Chair called for nominations for the position of Vice Chair.

**Vice Chair**

Moved by Ann Sullivan

**That Gayle McIntyre be appointed as Vice Chair of the Museum and Archives Advisory Committee for 2014.**

"CARRIED"

**Minutes – November 14, 2013**

Moved by Gayle McIntyre

**That the minutes of the Museum & Archives Advisory Committee meeting held on November 14, 2013 be approved.**

"CARRIED"

**Disclosure of Pecuniary Interest**

There were no disclosures of interest.

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**Museum Director**  
**Report MAAC14-001**  
**Peterborough Museum & Archives: Renewal Project Update**

Moved by Councillor Pappas

**That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC14-001, dated January 9, 2014, of the Museum Director, as follows:**

**That the presentation by the Museum Director, City of Peterborough, be received for information.**

**“CARRIED”**

**Museum Director**  
**Report MAAC13-002**  
**Peterborough Museum & Archives: “In the Spotlight”**

Moved by Morgan Tamplin

**That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC14-002, dated January 9, 2014, of the Museum Director, as follows:**

**That the presentation by the Heritage Researcher be received for information.**

**“CARRIED”**

**Other Business**

Susan Neale, Museum Director updated the Committee on various Museum activities.

**Next Meeting**

The Chair indicated that the next meeting is scheduled for March 6, 2014.

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**Adjournment**

Moved by Councillor Pappas

**That this meeting of the Museum & Archives Advisory Committee adjourn at  
6:05 p.m.**

"CARRIED"

Kendra Sedgwick  
Committee Coordinator

Nancy Jackson  
Chair