

**Museum & Archives Advisory
Committee
City of Peterborough
March 6, 2014
Draft Minutes Not Approved**



**Minutes of a Meeting of Museum & Archives Advisory Committee Held
on March 6, 2014 at Fine Annex, Museum**

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

Present:

Nancy Jackson, Chair
Linda Lumsden
Councillor Pappas
Morgan Tamplin
Gayle McIntyre
Janice Millard
Ann Sullivan
Karen Carter-Edwards (arrived at 5:43 p.m.)
Dave Smith

Staff:

Susan Neale, Museum Director, Peterborough Museum & Archives
Jon Oldham, Programming Assistant
Faryn Stanley, Education Officer
Kendra Sedgwick, Committee Coordinator

Minutes – January 9, 2014

Moved by Councillor Pappas

**That the minutes of the Museum & Archives Advisory Committee meeting held on
January 9, 2014 be approved.**

“CARRIED”

Disclosure of Pecuniary Interest

There were no disclosures of interest.

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**Museum Director
Report MAAC14-003
Peterborough Museum & Archives: “In the Spotlight”**

Moved by Dave Smith

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC14-003, dated March 6, 2014, of the Museum Director, as follows:

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

“CARRIED”

**Museum Director
Report MAAC14-004
Peterborough Museum & Archives: Renewal Project Update**

Moved by Morgan Tamplin

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC14-004, dated March 6, 2014, of the Museum Director, as follows:

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

“CARRIED”

Moved by Linda Lumsden

That the MAAC Chair send a letter of congratulations and appreciation to the Museum staff and volunteers for their work during the collection movement phase of the Museum Renewal project.

“CARRIED”

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Other Business

Susan Neale, Museum Director, provided Committee with a verbal update on the On-Line Gift Shop.

Moved by Gayle McIntyre

That the verbal update provided by the Museum Director be received for information.

"CARRIED"

Next Meeting

The Chair indicated that the next meeting is scheduled for April 10, 2014.

Adjournment

Moved by Ann Sullivan

That this meeting of the Museum & Archives Advisory Committee adjourn at 6:41 p.m.

"CARRIED"

Kendra Sedgwick
Committee Coordinator

Nancy Jackson
Chair