

**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