

**Museum & Archives Advisory  
Committee  
City of Peterborough  
May 8, 2014  
Draft Minutes Not Approved**



**Minutes of a Meeting of Museum & Archives Advisory Committee Held  
on May 8, 2014 at Fine Annex, Museum**

The meeting of Museum & Archives Advisory Committee was called to order at 5:10 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  
Karen Carter-Edwards  
Ann Sullivan  
Dave Smith

**Regrets:**

Janice Millard

**Staff:**

Susan Neale, Museum Director  
Kendra Sedgwick, Committee Coordinator

**Minutes – April 10, 2014**

Moved by Karen Carter-Edwards

**That the minutes of the Museum & Archives Advisory Committee meeting held on  
April 10, 2014 be approved.**

“CARRIED”

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**Disclosure of Pecuniary Interest**

There were no disclosures of interest.

**Consent Agenda**

No items were passed as part of the Consent Agenda.

**Museum Director**  
**Report MAAC14-008**  
**Peterborough Museum & Archives: Renewal Project Update**

Moved by Dave Smith

**That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC14-008 dated May 08, 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 MAAC14-009**  
**Peterborough Museum & Archives: 2015 User Fees**

Moved by Councillor Pappas

**That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC14-009 dated May 08, 2014, of the Museum Director, as follows:**

- a) **That the Peterborough Museum & Archives 2015 User Fees be approved, and**

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- b) **That School Programs User Fees be increased by \$1 per half day of camp in 2015. (Programs effected by the increase include Summer Discovery, March Break Discovery, KinderKidz, PA Day Camps)**

“CARRIED”

Councillor Pappas left the meeting at 6:10 p.m.

**Other Business**

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

Moved by Dave Smith

**That the Museum Director’s verbal update be received for information.**

“CARRIED”

**Next Meeting**

The Chair indicated that the next meeting is scheduled for June 12, 2014 at 4:00 p.m.

**Adjournment**

Moved by Ann Sullivan

**That this meeting of the Museum & Archives Advisory Committee adjourn at 6:42 p.m.**

"CARRIED"

Kendra Sedgwick  
Committee Coordinator

Nancy Jackson  
Chair