

**Museum & Archives Advisory
Committee
City of Peterborough
June 12, 2014
Draft Minutes Not Approved**



**Minutes of a Meeting of Museum & Archives Advisory Committee Held
on June 12, 2014 in the Fleming Annex, Museum.**

The meeting of the Museum & Archives Advisory Committee was called to order at 5:10 p.m. by Nancy Jackson, Chair, in the Fleming Annex, Peterborough Museum & Archives.

Present:

Janice Millard
Nancy Jackson, Chair
Linda Lumsden
Morgan Tamplin
Gayle McIntyre
Karen Carter-Edwards
Ann Sullivan
Dave Smith

Regrets:

Councillor Pappas

Staff:

Susan Neale, Museum Director
Kendra Sedgwick, Committee Coordinator

Minutes – May 8, 2014

Moved by Gayle McIntyre

**That the minutes of the Museum & Archives Advisory Committee meeting held on
May 8, 2014 be approved.**

“CARRIED”

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Disclosure of Pecuniary Interest

There were no disclosures of interest.

**Museum Director
Report MAAC14-010
Peterborough Museum & Archives: Renewal Project Update**

The Committee received a tour of the construction area. Committee members indicated their pleasure with the work that has been completed to date.

Moved by David Smith

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC14-010 dated June 12, 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 Museum staff be commended for their tireless commitment and effort in providing programs to our residents during the disruption of the complex construction project.

“CARRIED”

Other Business

There were no items of Other Business.

Next Meeting

The Chair indicated that the next meeting is scheduled for October 2, 2014.

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Adjournment

Moved by David Smith

**That this meeting of the Museum & Archives Advisory Committee adjourn at
6:09 p.m.**

"CARRIED"

Kendra Sedgwick
Committee Coordinator

Nancy Jackson
Chair