

**Museum & Archives Advisory  
Committee  
City of Peterborough  
October 2, 2014  
Draft Minutes Not Approved**



**Minutes of a Meeting of Museum & Archives Advisory Committee Held  
on October 2, 2014 in the Fine 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 Fine Annex, Peterborough Museum & Archives.

**Present:**

Janice Millard  
Nancy Jackson, Chair  
Linda Lumsden  
Morgan Tamplin  
Gayle McIntyre  
David Smith

**Regrets:**

Councillor Pappas  
Karen Carter-Edwards  
Ann Sullivan

**Staff:**

Susan Neale, Museum Director  
Kendra Sedgwick, Committee Coordinator

**Minutes – June 12, 2014**

Moved by Morgan Tamplin

**That the minutes of the Museum & Archives Advisory Committee meeting held on  
June 12, 2014 be approved.**

“CARRIED”

**Museum & Archives Advisory Committee  
Meeting of October 2, 2014  
Page 2**

**Disclosure of Pecuniary Interest**

There were no disclosures of interest.

**Museum Director  
Report MAAC14-011  
Peterborough Museum & Archives: 2015 Meeting Schedule**

Moved by Gayle McIntyre

**That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC14-011 dated October 2, 2014, of the Museum Director, as follows:**

**That the 2015 Museum & Archives Advisory Committee meeting schedule be approved as presented.**

“CARRIED”

**Museum Director  
Report MAAC14-013  
Peterborough Museum & Archives: Amendments to Collections Management Policy and Deaccessions Policy**

Moved by Janice Millard

**That the Museum & Archives Advisory Committee approve the recommendations outlined in Report MAAC14-013 dated October 2, 2014, of the Museum Director, as follows:**

- a) That amendments to the Collections Management Policy, attached as Appendix A, be approved;**
- b) That amendments to the Deaccessions Policy, attached as Appendix A, be approved.**

“CARRIED”

**Museum & Archives Advisory Committee  
Meeting of October 2, 2014  
Page 3**

**Museum Director  
Report MAAC14-012  
Peterborough Museum & Archives: Renewal Project Update**

Moved by Linda Lumsden

**That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC14-012 dated October 2, 2014, of the Museum Director, as follows:**

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

"CARRIED"

**Other Business**

Moved by Linda Lumsden

**That the MAAC Chair send a letter of thanks to Sir Sandford Fleming College for their donation of funding for shelving for the Museum Renewal Project.**

"CARRIED"

**Next Meeting**

The Chair indicated that the next meeting is scheduled for March 12, 2015.

**Adjournment**

Moved by Linda Lumsden

**That this meeting of the Museum & Archives Advisory Committee adjourn at 6:55 p.m.**

"CARRIED"

**Museum & Archives Advisory Committee**  
**Meeting of October 2, 2014**  
**Page 4**

Kendra Sedgwick  
Committee Coordinator

Nancy Jackson  
Chair