

**Museum & Archives Advisory  
Committee  
City of Peterborough  
April 9, 2015  
Draft Minutes Not Approved**



**Minutes of a Meeting of Museum & Archives Advisory Committee held  
on April 9, 2014 in the Fine Annex, Museum.**

The meeting of the Museum & Archives Advisory Committee was called to order at 5:00 p.m. by Nancy Jackson, Chair, in the Fine Annex, Peterborough Museum & Archives.

**Present:**

Janice Millard  
Nancy Jackson  
Linda Lumsden  
Morgan Tamplin  
Gayle McIntyre  
Councillor Riel  
Karen Carter-Edwards  
Ann Sullivan  
Ken Brown

**Staff:**

Susan Neale, Museum Director  
John Kennedy, City Clerk

**Minutes – March 12, 2015**

Moved by Councillor Riel

**That the minutes of the Museum & Archives Advisory Committee meeting held on  
March 12, 2015 be approved.**

“CARRIED”

**Disclosure of Pecuniary Interest**

There were no disclosures of interest.

**Museum & Archives Advisory Committee**  
**Meeting of April 9, 2015**  
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**Museum Director**  
**Report MAAC15-003**  
**Policy Manual 2014**

Moved by Ann Sullivan

**That the Museum & Archives Advisory Committee approve the recommendations outlined in Report MAAC15-003 dated April 9, 2015, of the Museum Director, as follows:**

- a) That the Museum Director's report regarding the 2014 Policy Manual for the Peterborough Museum & Archives be received for information and,**
- b) That all references to the Peterborough Public Library's off-site storage be removed from the policy manual and,**
- c) That reference to the Curatorial Centre be added to the policy manual, as required.**

"CARRIED"

**Museum Director**  
**Report MAAC15-005**  
**Peterborough Museum & Archives: Museum Renewal Project Update**

Moved by Morgan Tamplin

**That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC15-005 dated April 9, 2015, of the Museum Director, as follows:**

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

"CARRIED"

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**Museum Director  
Report MAAC15-004  
“In the Spotlight”: Museum Management and Curatorship Program  
2014-15 Exhibition**

Moved by Janice Millard

**That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC15-004 dated April 9, 2015, of the Museum Director, as follows:**

**That the presentation by the representative from Fleming College be received for information.**

“CARRIED”

**Other Business**

Committee discussed the Museum and Archives Open House on May 24, 2015.

**Next Meeting**

The Chair indicated that the next meeting is scheduled for May 14, 2015.

**Adjournment**

Moved by Linda Lumsden

**That this meeting of the Museum & Archives Advisory Committee adjourn at 6:14 p.m.**

"CARRIED"

John Kennedy  
City Clerk

Nancy Jackson  
Chair