

Museum and Archives Advisory Committee Minutes

June 14, 2018

Present	Debbie Flieler Karen Carter-Edwards Linda Lumsden Claude Dufresne Gayle McIntyre, Chair Ken Brown
Regrets	Councillor Riel Jodi Aoki Ann Sullivan
Staff	Susan Neale, Museum Director Natalie Garnett, Deputy Clerk Karen Rennie, Manager of Arts Culture & Heritage

Confirmation of Minutes

Moved by Linda Lumsden

That the minutes of the meeting of May 10, 2018 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of pecuniary interest.

Consent Agenda - 5.a. and 5.b.

No items were passed as part of the consent agenda.

Reports and Communications

Peterborough Museum & Archives: 2019 Draft Budget

Report MAAC18-011

Moved by Karen Carter-Edwards

That the Museum & Archives Advisory Committee approve the recommendations outlined in Report MAAC18-011 dated June 14, 2018, of the Museum Director, as follows:

- a) That the 2019 Draft Budget information be received;**
- b) That \$50,000 of the Museum Accession Reserve be committed to the 2019 PMA Ice Age Mammals Project.**

Carried

Peterborough Museum & Archives: Report on Activities

Report MAAC18-012

Moved by Claude Dufresne

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC18-012, dated June 14, 2018, of the Museum Director, as follows:

That the Museum Director's report on the upcoming activities of the Peterborough Museum & Archives be received for information.

Carried

Next Meeting - October 11, 2018

The Chair indicated that the next meeting is scheduled for October 11, 2018.

Adjournment

Moved by Karen Carter-Edwards

That this meeting adjourn at 5:25 p.m.

Carried

Museum & Archives Advisory Committee minutes of June 14, 2018

Natalie Garnett
Deputy Clerk

Gayle McIntyre
Chair