

Museum and Archives Advisory Committee Minutes

October 11, 2018

Present Councillor Riel
 Debbie Flieler
 Jodi Aoki
 Karen Carter-Edwards
 Linda Lumsden
 Claude Dufresne
 Gayle McIntyre, Chair (arrived at 5:08)
 Ann Sullivan, Vice Chair
 Ken Brown

Staff Susan Neale, Museum Director
 Natalie Garnett, Deputy City Clerk

Call to Order

The meeting was called to order at 5:00 p.m. by Ann Sullivan, Vice Chair, in the Fine Annex, Peterborough Museum & Archives.

Confirmation of Minutes

Moved by Claude Dufresne

That the Museum & Archives Advisory Committee meeting minutes of June 14, 2018 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda - 5.d.

Moved by Karen Carter-Edwards

That item 5.d. be approved as part of the Consent Agenda.

Carried

Peterborough Museum & Archives: Report on Activities
Report MAAC18-016

Moved by Karen Carter-Edwards

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC18-016, dated October 11, 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

Peterborough Museum & Archives: Historypin
Report MAAC18-013

Moved by Linda Lumsden

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC18-013, dated October 11, 2018, of the Museum Director, as follows:

That the Committee receive the presentation by the City Archivist for information.

Carried

Peterborough Museum & Archives: Deaccession
Report MAAC18-014

Moved by Claude Dufresne

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC18-014 dated October 11, 2018, of the Museum Director, as follows:

That the following two (2) objects be deaccessioned from the collection of the Peterborough Museum & Archives:

- i) weigh scale;**
- ii) permanent wave machine.**

Carried

Museum & Archives Advisory Committee minutes of October 11, 2018

East City Property - Update
Report MAAC18-015

Moved by Karen Carter-Edwards

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC18-015, dated October 11, 2018, of the Museum Director, as follows:

That the update on the East City Property be received for information.

Carried

Other Business

There were no items of Other Business.

Next Meeting - November 8, 2018

The Chair indicated that the next meeting is scheduled for November 8, 2018.

Adjournment

Moved by Debbie Flieler

That this meeting adjourn at 5:47 p.m.

Carried

Natalie Garnett
Deputy City Clerk

Ann Sullivan
Vice Chair