

## **Museum and Archives Advisory Committee Minutes**

**November 8, 2018**

Present      Councillor Riel  
                  Debbie Flieler  
                  Karen Carter-Edwards  
                  Claude Dufresne  
                  Gayle McIntyre, Chair  
                  Ken Brown

Regrets      Jodi Aoki  
                  Linda Lumsden  
                  Ann Sullivan

Staff           Kendra Sedgwick, Committee Coordinator  
                  Susan Neale, Museum Director  
                  Dustin McIlwain, Museum Visitor Engagement Coordinator

### **Call to Order**

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

### **Confirmation of Minutes**

Moved by Councillor Riel

**That the Museum & Archives Advisory Committee meeting minutes of October 11, 2018 be approved.**

Carried

### **Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest.

### **Consent Agenda - 5.b., 5.c.**

Moved by Claude Dufresne

**That items 5.b. and 5.c. be approved as part of the Consent Agenda.**

Carried

Peterborough Museum & Archives: Report on Activities  
Report MAAC18-018

Moved by Claude Dufresne

**That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC18-018, dated November 8, 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: 2019 Meeting Schedule  
Report MAAC18-019

Moved by Claude Dufresne

**That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC18-019 dated November 8, 2018, of the Museum Director, as follows:**

**That the 2019 Museum & Archives Advisory Committee meeting schedule be approved as presented.**

Carried

Peterborough Museum & Archives: Coalition of Museums for Climate Justice  
Report MAAC18-017

Moved by Karen Carter-Edwards

**That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC18-017, dated November 8, 2018, of the Museum Director, as follows:**

**That the Committee receive the presentation by the Museum Visitor Engagement Coordinator for information.**

Carried

### **Other Business**

There were no items of Other Business.

**Next Meeting - January 10, 2019**

The Chair indicated that the next meeting is scheduled for January 10, 2019.

**Adjournment**

Moved by Councillor Riel

**That this meeting adjourn at 5:33 p.m.**

Carried

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Kendra Sedgwick  
Committee Coordinator

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Gayle McIntyre  
Chair