

Museum and Archives Advisory Committee Minutes

January 10, 2019

Present Debbie Flieler
 Jodi Aoki
 Karen Carter-Edwards
 Linda Lumsden
 Claude Dufresne
 Gayle McIntyre, Chair
 Ken Brown
 Councillor Parnell

Regrets Ann Sullivan

Staff Kendra Sedgwick, Committee Coordinator
 Susan Neale, Museum Director
 Faryn Stanley, Museum Education Officer

Call to Order

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

Confirmation of Minutes

Moved by Claude Dufresne

That the Museum & Archives Advisory Committee minutes of November 8, 2018 be approved.

Carried

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

Moved by Karen Carter-Edwards

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

Carried

Reports and Communications

Peterborough Museum & Archives: Policy Manual 2019 (Draft)
Report MAAC19-002

Moved by Karen Carter-Edwards

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC19-002, dated January 10, 2019, of the Museum Director, as follows:

That the Peterborough Museum & Archives Policy Manual 2019 (Draft), attached as Appendix A, be approved.

Carried

Peterborough Museum & Archives: Report on Activities
Report MAAC19-003

Moved by Karen Carter-Edwards

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC19-003, dated January 10, 2019, 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: Summer Programming Initiatives
Report MAAC19-001

Moved by Councillor Parnell

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC19-001, dated January 10, 2019, of the Museum Director, as follows:

That the Committee receive the presentation by the Museum Education Officer for information.

Carried

Next Meeting - February 7, 2019

The Chair indicated that the next meeting is scheduled for February 7, 2019.

Other Business

There were no items of Other Business.

Adjournment

Moved by Debbie Flieler

That this meeting adjourn at 6:14 p.m.

Carried

Kendra Sedgwick
Committee Coordinator

Gayle McIntyre
Chair