

Museum and Archives Advisory Committee Minutes

April 11, 2019

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| Present | Jodi Aoki Karen Carter-Edwards Gayle McIntyre, Chair Ann Sullivan Councillor Parnell Laura Duarte |
| Regrets | Debbie Flieler Linda Lumsden Claude Dufresne |
| Staff | John Kennedy, City Clerk Susan Neale, Museum Director |

Call to Order

The meeting was called to order by John Kennedy, City Clerk, in the Fine Annex, Peterborough Museum & Archives.

Election of Officers

The City Clerk called for nominations for the Chair position.

Moved by Jodi Aoki

That Gayle McIntyre be appointed as Chair of the Museum & Archives Advisory Committee for 2019.

Carried

Gayle McIntyre assumed the Chair.

Moved by Jodi Aoki

That Ann Sullivan be appointed as Vice Chair of the Committee for 2019.

Carried

Confirmation of Minutes

Moved by Councillor Parnell

That the Museum & Archives Advisory Committee meeting minutes of February 7, 2019 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda

Moved by Ann Sullivan

That item 6.c be approved as part of the Consent Agenda.

Carried

Reports and Communications

Peterborough Museum & Archives: Canada Cultural Spaces Fund Letter of Intent and Application

Report MAAC19-007

Moved by Ann Sullivan

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC19-007 dated April 11, 2019, of the Museum Director, as follows:

That MAAC support an application by the Peterborough Museum & Archives under the Canada Cultural Spaces Fund, a Department of Canadian Heritage funding program, and that a Letter of Intent be submitted to the Canada Cultural Spaces Fund for the Gallery Redevelopment Feasibility Study.

Carried

East City School Project - Update

Report MAAC19-006

Allan Seabrooke, Commissioner of Community Services, provided an update on the new school project.

Moved by Councillor Parnell

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC19-006, dated April 11, 2019, of the Museum Director, as follows:

- a) That the update on the East City School Project be received for information; and,**
- b) That the Committee be provided with the height of the retaining wall.**

Carried

Peterborough Museum & Archives: Report on Activities

Report MAAC19-008

Moved by Karen Carter-Edwards

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC19-008, dated April 11, 2019, of the Museum Director, as follows:

That the verbal update by the Museum Director on the upcoming activities of the Peterborough Museum & Archives be received for information.

Carried

Other Business

Councillor Parnell suggested that the Museum and Archives Advisory Committee make a presentation to Council on their activities.

Next Meeting - June 13, 2019

Adjournment

Moved by Ann Sullivan

That the meeting adjourn at 6:17 p.m.

Carried

John Kennedy, City Clerk

Gayle McIntyre, Chair