

Museum and Archives Advisory Committee Minutes

June 13, 2019

Present Debbie Flieler
 Jodi Aoki
 Karen Carter-Edwards
 Linda Lumsden
 Claude Dufresne
 Gayle McIntyre
 Ann Sullivan
 Councillor Parnell

Regrets Laura Duarte

Staff Kendra Sedgwick, Committee Coordinator
 Susan Neale, Museum Director

Call to Order

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

Confirmation of Minutes

Moved by Councillor Parnell

That the Museum & Archives Advisory Committee minutes of April 11, 2019 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda

Moved by Claude Dufresne

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

Carried

Reports and Communications

Peterborough Museum & Archives: Museum Drive
Report MAAC19-009

Moved by Claude Dufresne

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC19-008, dated June 13, 2019, of the Museum Director, as follows:

That the Museum Director's update on the future of Museum Drive be received for information.

Carried

Peterborough Museum & Archives: 2020 Draft Budget
Report MAAC19-010

Moved by Claude Dufresne

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC19-010 dated June 13, 2019, of the Museum Director, as follows:

That the 2020 DRAFT Budget information be received for information.

Carried

Peterborough Museum & Archives: Report on Activities
Report MAAC19-011

Moved by Claude Dufresne

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC19-011, dated June 13, 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

Other Business

The Committee congratulated Karen Carter-Edwards on receiving a Civic Award.

Next Meeting

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

Adjournment

Moved by Ann Sullivan

That this meeting adjourn at 5:13 p.m.

Carried

Kendra Sedgwick, Committee Coordinator

Gayle McIntyre, Chair