

Museum and Archives Advisory Committee Minutes

October 10, 2019

Present Debbie Flieler
 Jodi Aoki
 Karen Carter-Edwards
 Linda Lumsden
 Ann Sullivan, Vice Chair
 Councillor Parnell

Regrets: Laura Duarte
 Gayle McIntyre, Chair
 Claude Dufresne

Staff Kendra Sedgwick, Committee Coordinator
 Susan Neale, Museum Director
 Sheldon Laidman, Commissioner of Community Services
 Owen Thompson, Preventative Conservation Officer

Call to Order

The meeting was called to order by Ann Sullivan, Vice Chair, at 5:01 p.m. in the Fleming Annex, Peterborough Museum & Archives.

Sheldon Laidman, Commissioner of Community Services, was introduced to the Committee.

Confirmation of Minutes

Moved by Linda Lumsden

That the Museum and Archives Advisory Committee minutes of June 13, 2019 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda

Moved by Karen Carter-Edwards

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

Carried

Reports and Communications

Report MAAC19-013

Report on Activities

Moved by Karen Carter-Edwards

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC19-013, dated October 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

Report MAAC19-014

Ice Age Mammals - Update

Moved by Karen Carter-Edwards

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC19-014 dated October 10, 2019, of the Museum Director, as follows:

That the update on the Ice Age Mammals Project be received for information.

Carried

Report MAAC19-012

East City School Project - Update

Moved by Councillor Parnell

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC19-012, dated October 10, 2019, of the Museum Director, as follows:

That the update on the East City School Project be received for information.

Carried

Other Business

There were no items of Other Business

Next Meeting - November 14, 2019

Adjournment

Moved by Councillor Parnell

That this meeting adjourn at 5:58 p.m.

Carried

Kendra Sedgwick, Committee Coordinator

Ann Sullivan, Vice Chair