

Museum and Archives Advisory Committee Minutes

November 14, 2019

Present	Debbie Flieler Jodi Aoki Karen Carter-Edwards Linda Lumsden Gayle McIntyre, Chair Ann Sullivan Councillor Parnell
Regrets	Claude Dufresne 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 October 10, 2019 be approved.

Carried

Disclosure of Pecuniary Interest

There were no Disclosures of Interest.

Consent Agenda

Moved by Karen Carter-Edwards

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

Carried

Reports and Communications

Report MAAC19-015
Peterborough Museum & Archives: Archives Policy

Moved by Karen Carter-Edwards

That the Museum & Archives Advisory Committee approve the recommendations outlined in Report MAAC19-015 dated November 14, 2019, of the Museum Director, as follows:

That amendments to the Archives Policy be approved (Appendix A).

Carried

Report MAAC19-016
Peterborough Museum & Archives: 2020 Meeting Schedule

Moved by Ann Sullivan

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC19-016 dated November 14, 2019, of the Museum Director, as follows:

That the 2020 Museum & Archives Advisory Committee meeting schedule be amended, as follows:

**January 16, 2020
February 13, 2020
April 9, 2020
June 11, 2020
October 8, 2020
November 12, 2020**

Carried

Report MAAC19-017
Peterborough Museum & Archives: Report on Activities

Moved by Councillor Parnell

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC19-017, dated November 14, 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 Chair recognized and thanked Claude Dufresne for his contributions to the Committee.

Next Meeting

The Chair indicated that the next meeting is scheduled for January 16, 2020.

Adjournment

Moved by Ann Sullivan

That this meeting adjourn at 5:55 p.m.

Carried

Kendra Sedgwick

Committee Coordinator

Gayle McIntyre

Chair