

Museum and Archives Advisory Committee Minutes

April 8, 2021

Present Jodi Aoki
Laura Duarte
Debbie Flieler
Amy Barron, Chair
Councillor Parnell
Ann Sullivan
Karen Carter-Edwards

Regrets Linda Lumsden
Emily McPhail

Staff Kendra Sedgwick, Committee Coordinator
Susan Neale, Museum Director

Call to Order

The Committee Coordinator called the electronic meeting to order at 5:05 p.m.

Election of Officers

The Committee Coordinator called for nominations for the Chair position.

Chair

Moved by Jodi Aoki

That Amy Barron be appointed as Chair of the Museum & Archives Advisory Committee for 2021.

Carried

Vice Chair

Amy Barron assumed the Chair and called for nominations for the Vice Chair position.

Moved by Jodi Aoki

That Ann Sullivan be appointed as Vice Chair of the Committee for 2021.

Carried

Confirmation of Minutes

Moved by Karen Carter-Edwards

That the minutes of October 15, 2021 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda

Moved by Karen Carter-Edwards

That items 6.c and 6.d be approved as part of the Consent Agenda.

Carried

Reports and Communications

Peterborough Museum & Archives: 2021 Meeting Schedule

Report MAAC21-002

Moved by Karen Carter-Edwards

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC21-002 dated April 8, 2021, of the Museum Director, as follows:

That the 2021 Museum & Archives Advisory Committee meeting schedule be approved as presented.

Carried

Peterborough Museum & Archives: Report on Activities

Report MAAC21-004

Moved by Karen Carter-Edwards

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC21-004, dated April 8, 2021, 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

City of Peterborough: Draft Corporate Sponsorship Policy

Report MAAC21-001

Moved by Councillor Parnell

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC21-001, dated April 8, 2021, of the Museum Director as follows:

That the presentation by the City Corporate Sponsorship Coordinator be received for information and comment.

Carried

Peterborough Museum & Archives: COVID-19 Pandemic Update

Report MAAC21-005

Moved by Karen Carter-Edwards

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC21-005 dated April 8, 2021, of the Museum Director, as follows:

That the PMA COVID-19 relief program revenue and the PMA COVID-19 Safety Plan be received for information (Appendix A).

Carried

Other Business

There were no items of Other Business.

Next Meeting - June 10, 2021

Adjournment

Moved by Debbie Flieler

That this meeting adjourn at 5:41 p.m.

Carried

Kendra Sedgwick

Committee Coordinator

Amy Barron

Chair