

Museum and Archives Advisory Committee Minutes

June 10, 2021

Present	Amy Barron Jodi Aoki Karen Carter-Edwards Debbie Flieler Linda Lumsden Councillor Parnell Ann Sullivan
Regrets	Laura Duarte Emily McPhail
Staff	Kendra Sedgwick, Committee Coordinator Susan Neale, Museum Director Kim Reid, Curator Owen Thompson, Preventative Conservation Officer

Call to Order

The electronic meeting was called to order by Amy Barron, Chair at 5:00 p.m.

Confirmation of Minutes

Moved by Jodi Aoki

That the minutes of April 8, 2021 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures on Pecuniary Interest.

Consent Agenda - 5.b, 5.c, 5.d

Moved by Councillor Parnell

That items 5.c and 5.d be approved as part of the Consent Agenda.

Carried

Peterborough Museum & Archives: 2022 Draft Budget Update

Report MAAC21-007

Moved by Councillor Parnell

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC21-007 dated June 10, 2021, of the Museum Director, as follows:

That the 2022 Draft Budget Update be received for information.

Carried

Peterborough Museum & Archives: Report on Activities

Report MAAC21-009

Moved by Councillor Parnell

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC21-009, dated June 10, 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

Peterborough Museum & Archives: COVID-19 Pandemic Update

Report MAAC21-008

Moved by Linda Lumsden

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC21-008 dated June 10, 2021, of the Museum Director, as follows:

That the presentation regarding the PMA response to the COVID-19 pandemic health measures be received for information.

Carried

Peterborough Museum & Archives: Repatriation

Report MAAC21-006

Moved by Karen Carter-Edwards

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC21-006 June 10, 2021, of the Museum Director, as follows:

That the Haida Gwaii totem pole be repatriated to The Haida Gwaii Museum, British Columbia.

Carried

Other Business

There were no items of Other Business.

Next Meeting - October 14, 2021

Adjournment

Moved by Councillor Parnell

That this meeting adjourn at 5:49 p.m.

Carried

Kendra Sedgwick

Committee Coordinator

Amy Barron

Chair