

Museum and Archives Advisory Committee Minutes

Date: **March 8, 2018**

Present	Councillor Riel Debbie Flieler Jodi Aoki Karen Carter-Edwards Linda Lumsden Claude Dufresne Gayle McIntyre, Chair Ann Sullivan Ken Brown
Staff Present	Kendra Sedgwick, Committee Coordinator Susan Neale, Museum Director Ken Doherty, Director of Community Services

Call to Order

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

Confirmation of Minutes

Moved by Karen Carter-Edwards

That the minutes of the Museum & Archives Advisory Committee meeting held on February 8, 2018 be approved.

Carried

Disclosure of Pecuniary Interest

There were no Disclosure of Pecuniary Interest

Consent Agenda

No items were passed on Consent.

**Peterborough Museum & Archives: Deaccession and Repatriation
Report MAAC18-005**

Moved by Ann Sullivan

That the Museum & Archives Advisory Committee approve the recommendations outlined in Report MAAC18-005 dated March 8, 2018, of the Museum Director, as follows:

- a) That the following two (2) objects be deaccessioned from the collection of the Peterborough Museum & Archives:**
 - i) the Gwa'sala-'Nakwaxda'xw ooligan feasting dish;**
 - ii) the Gwa'sala-'Nakwaxda'xw head ring.**
- b) That the same two (2) objects be repatriated to the Gwa'sala-'Nakwaxda'xw, Kwakwaka'wakw of North Vancouver Island, British Columbia.**

Carried

**City Relationship with Local First Nations, Metis and Aboriginal Groups
Report MAAC18-006**

Councillor Riel left the meeting at 6:24 p.m.

Moved by Jodi Aoki

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC18-006 dated March 8, 2018, of the Museum Director, as follows:

That the presentation by the Director of Community Services, on the City's relationship with local First Nations, Métis and Aboriginal groups be received for information.

Carried

**Peterborough Museum & Archives: Report on Activities
Report MAAC18-007**

Moved by Karen Carter-Edwards

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC18-007, dated March 8, 2018, 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

There were no items of Other Business

Next Meeting - May 10, 2018

The Chair indicated that the next meeting is scheduled for May 10, 2018.

Adjournment

Moved by Claude Dufresne

That this meeting of the Museum & Archives Advisory Committee adjourn at 6:28 p.m.

Carried

Kendra Sedgwick, Committee Coordinator

Gayle McIntyre Chair