

Museum and Archives Advisory Committee Minutes

Peterborough Museum & Archives – Fleming Annex

April 13, 2023

Present Tori Cartwright
 Amy Barron, Chair
 Karen Carter-Edwards
 Debbie Flieler
 Linda Lumsden
 Councillor Crowley
 Julia Harrison

Staff Susan Neale, Museum Director
 Kendra Sedgwick, Committee Coordinator
 Allison Lawler, Museum Administrative Assistant

Call to Order

The Committee Coordinator called the electronic meeting to order at 5:07 p.m.

Election of Officers

The Committee Coordinator called for nominations for the Chair position.

Election of Chair

Moved by Karen Carter-Edwards

That Amy Barron be appointed Chair of the Museum & Archives Advisory Committee for 2023.

Carried

Election of Vice Chair

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

Moved by Debbie Flieler

That Karen Carter-Edwards be appointed Vice Chair of the Museum & Archives Advisory Committee for 2023.

Carried

Land Acknowledgement

Confirmation of Minutes

Moved by Linda Lumsden

That the Museum & Archives Advisory Committee meeting minutes of February 9, 2023 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Reports

Peterborough Museum & Archives: Fleming College Partnership, Report MAAC23-002

Moved by Karen Carter-Edwards

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC23-002, dated April 13, 2023, of the Museum Director as follows:

That the presentation by Fleming College faculty on the learning partnership between the Peterborough Museum & Archives and the Arts and Heritage programs of Fleming College be received for information.

Carried

Peterborough Museum & Archives: Signage Project Update, Report MAAC23-004

Moved by Debbie Flieler

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC23-004, dated April 13, 2023, of the Museum Director as follows:

That the update on the Peterborough Museum & Archives Signage Project be received for information.

Carried

Other Business

There were no items of Other Business.

Next Meeting - June 8, 2023

Adjournment

That this meeting adjourn at 5:51 p.m.

Carried

Kendra Sedgwick
Committee Coordinator

Amy Barron
Chair