

Museum and Archives Advisory Committee Minutes

February 8, 2024

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

Regrets Councillor Crowley

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

Call to Order

The Committee Support Specialist called the meeting to order at 5:01 p.m.

Land Acknowledgement

Election of Officers

The Committee Support Specialist called for nominations for the Chair position.

Chair

Moved by Karen Carter-Edwards

That Amy Barron be appointed Chair of the Museum & Archives Advisory Committee for 2024.

Carried

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 2024.

Carried

Confirmation of Minutes

Moved by Karen Carter-Edwards

That the Museum & Archives Advisory Committee meeting minutes of October 12, 2023 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Presentations

Peterborough Museum & Archives: Accessibility Plan 2023 to 2027, Report MAAC24-001

Moved by Linda Lumsden

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC24-001, dated February 8, 2024, of the Museum Director as follows:

That the presentation on the Peterborough Museum & Archives Accessibility Plan 2023 to 2027 be received for information.

Carried

Peterborough Museum & Archives: Signage Project Update, Report MAAC24-002

Moved by Debbie Flieler

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC24-002, dated February 8, 2024, of the Museum Director as follows:

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

Carried

Peterborough Museum & Archives: Category A Designated Organization, Cultural Property Export and Import Act, Report MAAC24-003

Moved by Karen Carter-Edwards

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC24-003, dated February 8, 2024, of the Museum Director as follows:

That the presentation on the Peterborough Museum & Archives designation as a Category A organization, under the Cultural Property Export and Import Act, be received for information.

Carried

Other Business

There were no items of Other Business.

Next Meeting - April 11, 2024

Adjournment

Moved by Tori Cartwright

That this meeting adjourn at 5:54 p.m.

Carried

Kendra Sedgwick

Committee Support Specialist

Amy Barron

Chair