

Museum and Archives Advisory Committee Minutes

May 10, 2018

Present	Councillor Riel Debbie Flieler Jodi Aoki Karen Carter-Edwards Linda Lumsden Claude Dufresne Ann Sullivan, Vice Chair Ken Brown
Regrets	Gayle McIntyre, Chair
Staff	Kendra Sedgwick, Committee Coordinator Susan Neale, Museum Director Karen Rennie, Manager of the Arts, Culture and Heritage Division

Call to Order

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

Confirmation of Minutes

Moved by Claude Dufresne

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

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda - 5.b. 5.c.

Moved by Debbie Flieler

That item 5.b. be approved as part of the Consent Agenda.

Carried

Reports and Communications

Peterborough Museum & Archives: 5 Year Plan
Report MAAC18-008

Moved by Debbie Flieler

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC18-008 dated May 10, 2018 of the Museum Director, as follows:

That the Peterborough Museum & Archives 5 Year Plan DRAFT 2018-2023, attached as Appendix A, be approved.

Carried

Peterborough Museum & Archives: 2018 Community Museums Operating Grant Update
Report MAAC18-009

Moved by Karen Carter-Edwards

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC18-009 dated May 10, 2018, of the Museum Director, as follows:

That the presentation by the Museum Director and Curatorial Assistant, Peterborough Museum & Archives, be received for information.

Carried

Peterborough Museum & Archives: Report on Activities
Report MAAC18-010

Moved by Claude Dufresne

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC18-010, dated May 10, 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 - June 14, 2018

The Chair indicated that the next meeting is scheduled for June 14, 2018.

Adjournment

Moved by Jodi Aoki

That this meeting of the Museum & Archives Advisory Committee adjourn at 5:30 p.m.

Carried

Kendra Sedgwick, Committee Coordinator

Ann Sullivan, Vice Chair