

**Museum & Archives Advisory  
Committee  
City of Peterborough  
September 15, 2016  
Draft Minutes Not Approved**



**Minutes of a Meeting of the Museum & Archives Advisory Committee  
held on September 15, 2016 in the Fine Annex, Museum.**

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

**Present:**

Jodi Aoki  
Karen Carter-Edwards  
Linda Lumsden  
Morgan Tamplin (5:07 p.m.)  
Nancy Jackson, Chair  
Ken Brown  
Councillor Riel  
Ann Sullivan  
Gayle McIntyre

**Staff:**

Susan Neale, Museum Director  
Kendra Sedgwick, Committee Coordinator

**Minutes – May 12, 2016**

Moved by Councillor Riel

**That the minutes of the Museum & Archives Advisory Committee meeting held on May 12, 2016 be approved.**

“CARRIED”

**Disclosure of Pecuniary Interest**

There were no disclosures of interest.

**Museum & Archives Advisory Committee  
Meeting of September 15, 2016  
Page 2**

**Museum Director  
Report MAAC16-013  
Museum Exterior Cladding and Window Project - Update**

Michael Gallant, Lett Architects Inc., provided a presentation on Report MAAC16-013.

Moved by Ann Sullivan

**That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC16-013, dated September 15, 2016, of the Museum Director, as follows:**

**That the presentation by Lett Architects Inc. on the Museum Exterior Cladding and Window Project be received for information.**

“CARRIED”

**Museum Director  
Report MAAC16-014  
Peterborough Museum & Archives: Report on Activities**

Moved by Morgan Tamplin

**That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC16-014, dated September 15, 2016, 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”

**Museum & Archives Advisory Committee  
Meeting of September 15, 2016  
Page 3**

**Other Business**

There were no items of Other Business.

**Next Meeting**

The Chair indicated that the next meeting is scheduled for November 10, 2016.

**Adjournment**

Moved by Morgan Tamplin

**That this meeting of the Museum & Archives Advisory Committee adjourn at 5:53 p.m.**

"CARRIED"

Kendra Sedgwick  
Committee Coordinator

Nancy Jackson  
Chair