

Museum and Archives Advisory Committee Minutes

February 13, 2020

Present	Debbie Flieler Jodi Aoki Karen Carter-Edwards Linda Lumsden Gayle McIntyre, Chair Ann Sullivan Councillor Parnell Emily McPhail
Regrets	Laura Duarte
Staff	Kendra Sedgwick, Committee Coordinator Susan Neale, Museum Director Kim Reid, Museum Curator Owen Thompson, Preventive Conservation Officer

Call to Order

The meeting was called to order at 5:00 p.m. by Kendra Sedgwick, Committee Coordinator, in the Fleming Annex, Peterborough Museum & Archives.

Election of Officers

The Committee Coordinator called for nominations for the Chair position.

Chair

Moved by Councillor Parnell

That Gayle McIntyre be appointed as Chair of the Committee for 2020.

Carried

Vice Chair

Gayle McIntyre assumed the Chair and called for nominations for the Vice Chair position.

Moved by Jodi Aoki

That Ann Sullivan be appointed Vice Chair of the Committee for 2020.

Carried

Confirmation of Minutes

Moved by Councillor Parnell

That the Museum & Archives Advisory Committee minutes of January 9, 2020 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda

Moved by Councillor Parnell

That item 6.c be approved as part of the Consent Agenda.

Carried

Reports and Communications

Peterborough Museum & Archives: Report on Activities

Report MAAC20-003

Moved by Councillor Parnell

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC20-003, dated February 13, 2020, 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

Peterborough Museum & Archives: Exhibition Program

Report MAAC20-001

Moved by Ann Sullivan

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC20-001 dated February 13, 2020, of the Museum Director, as follows:

That the presentation by the Museum Curator, Peterborough Museum & Archives, be received for information.

Carried

East City School Project - Update

Report MAAC20-002

Moved by Emily McPhail

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC20-002, dated February 13, 2020, of the Museum Director, as follows:

That the presentation by the Preventive Conservation Officer, Peterborough Museum & Archives, be received for information.

Carried

Other Business

There were no items of Other Business.

Adjournment

Moved by Debbie Flieler

That this meeting adjourn at 6:20 p.m.

Carried

Kendra Sedgwick

Committee Coordinator

Gayle McIntyre

Chair