

Museum and Archives Advisory Committee Minutes

October 12, 2023

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

Regrets Linda Lumsden

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

Call to Order

The Chair called the meeting to order at 5:00 p.m.

Land Acknowledgement

Confirmation of Minutes

Moved by Karen Carter-Edwards

That the Museum & Archives Advisory Committee meeting minutes of June 8, 2023 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda

Moved by Debbie Flieler

That Strategic Plan for the City of Peterborough, Report MAAC23-007, Museum & Archives Advisory Committee 2024 Meeting Schedule, Report MAAC23-008, Peterborough Museum & Archives: New Mailing Address, Report MAAC23-009 and Peterborough Museum & Archives Policy Manual 2023, Report MAAC23-010 be approved on Consent.

Carried

Strategic Plan for the City of Peterborough, Report MAAC23-007

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC23-007, dated October 12, 2023 of the Museum Director as follows:

That the Strategic Plan for the City of Peterborough be received for information.

Museum & Archives Advisory Committee 2024 Meeting Schedule, Report MAAC23-008

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC23-008, dated October 12, 2023, of the Museum Director as follows:

That the proposed 2024 meeting schedule of the Museum & Archives Advisory Committee be approved as presented.

Peterborough Museum & Archives: New Mailing Address, Report MAAC23-009

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC23-009, dated October 12, 2023, of the Museum Director as follows:

That the Peterborough Museum & Archives new mailing address be received for information.

Peterborough Museum & Archives Policy Manual 2023, Report MAAC23-010

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC23-010, dated October 12, 2023, of the Museum Director as follows:

That the Peterborough Museum & Archives Policy Manual 2023 (Appendix A), be received for information and reference.

Other Business

There were no items of Other Business.

Next Meeting - February 8, 2024

Adjournment

Moved by Tori Cartwright

That this meeting adjourn at 5:28 p.m.

Carried

Kendra Sedgwick
Committee Support Specialist

Amy Barron
Chair