

Museum and Archives Advisory Committee Minutes

June 8, 2023

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

Regrets Julia Harrison

Staff Susan Neale, Museum Director
 Kendra Sedgwick, Committee Support Specialist

Call to Order

The Chair called the meeting to order at 5:08 p.m.

Land Acknowledgement

Confirmation of Minutes

Moved by Karen Carter-Edwards

That the Museum & Archives Advisory Committee meeting minutes of April 13, 2023 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda

Moved by Councillor Crowley

That Report MAAC23-006 - Peterborough Museum & Archives: 2024 Draft Budget Update be approved on Consent.

Carried

Peterborough Museum & Archives: 2024 Draft Budget Update, Report MAAC23-006

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC23-006 dated June 8, 2023, of the Museum Director as follows:

That the Peterborough Museum & Archives 2024 Draft Budget Update be received for information.

Peterborough Museum & Archives: 2023 to 2027 Accessibility Plan (draft), Report MMAC23-005

Moved by Karen Carter-Edwards

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC23-005, dated June 8, 2023, of the Museum Director as follows:

That the Peterborough Museum & Archives 2023 to 2027 Accessibility Plan (draft) be approved.

Carried

Other Business

There were no items of Other Business

Next Meeting - October 12, 2023

Adjournment

Moved by Debbie Flieler

That this meeting adjourn at 5:46 p.m.

Carried

Kendra Sedgwick

Committee Support Specialist

Amy Barron

Chair