



## **Museum and Archives Advisory Committee Minutes**

### **Electronic Meeting**

**April 14, 2022**

Present      Tori Cartwright  
                 Amy Barron, Chair  
                 Karen Carter-Edwards  
                 Linda Lumsden  
                 Councillor Parnell  
                 Ann Sullivan

Regrets      Laura Duarte  
                 Debbie Flieler  
                 Emily McPhail

Staff          Susan Neale, Museum Director  
                 Karen Rennie, Manager, Arts and Heritage  
                 Kendra Sedgwick, Committee Coordinator  
                 Taylor Dunn, Museum Administrative Assistant

#### **Call to Order**

The meeting was called to order at 5:02 p.m. by Amy Barron, Chair.

The Chair welcomed and introduced Tori Cartwright, Trent University Representative to the Committee.

#### **Land Acknowledgement**

#### **Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest.

#### **Confirmation of Minutes**

Moved by Councillor Parnell

**That the meeting minutes of November 18, 2021 be approved.**

Carried

## **Consent Agenda**

Moved by Karen Carter-Edwards

**That Report MAAC22-002 be passed as part of the Consent Agenda.**

Carried

Peterborough Museum & Archives: COVID-19 Pandemic Relief Funding, Report MAAC22-002

**That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC22-002 dated April 14, 2022 of the Museum Director as follows:**

**That the report on the COVID-19 pandemic relief funding available to the Peterborough Museum & Archives be received for information.**

Carried

## **Presentations**

Peterborough Museum & Archives Signage Project

Report MAAC22-001

Moved by Karen Carter-Edwards

**That the Museum & Archives Advisory Committee approve the recommendation in Report MAAC22-001, dated April 14, 2022 of the Museum Director as follows:**

**That the presentation by Lett Architects Inc. on the Peterborough Museum & Archives Signage Project be received for information.**

Carried

## **Other Business**

There were no items of Other Business.

**Next Meeting - June 9, 2022**

## **Adjournment**

Moved by Ann Sullivan

**That this meeting of the Museum and Archives Advisory Committee adjourn at 6:01 p.m.**

Carried

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Kendra Sedgwick  
Committee Coordinator

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Amy Barron  
Chair