



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

### **Electronic Meeting**

**November 18, 2021**

Present        Jodi Aoki  
                 Amy Barron, Chair  
                 Karen Carter-Edwards  
                 Debbie Flieler  
                 Councillor Parnell  
                 Ann Sullivan (5:13 p.m.)

Regrets        Laura Duarte  
                 Linda Lumsden  
                 Emily McPhail

Staff           Susan Neale, Museum Director  
                 Kendra Sedgwick, Committee Coordinator  
                 John Oldham, Archivist  
                 Dustin McIlwain, Visitor Experience Coordinator  
                 Robbie Pickett, Summer Archival Assistant  
                 Taylor Dunn, Museum Administrative Assistant

### **Call to Order**

The Chair called the meeting to order at 5:04 p.m.

### **Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest.

### **Confirmation of Minutes**

Moved by Karen Carter-Edwards

**That the minutes of the meeting of October 14, 2021 be approved.**

Carried

### **Consent Agenda**

Moved by Debbie Flieler

**That items 5.c and 5.d be approved as part of the Consent Agenda.**

Carried

## **Reports and Communications**

Museum & Archives Advisory Committee 2022 Meeting Schedule

Report MAAC21-015

Moved by Debbie Flieler

**That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC21-015 dated November 18, 2021 of the Museum Director as follows:**

**That the 2022 meeting schedule of the Museum & Archives Advisory Committee be approved as presented.**

Carried

Peterborough Museum & Archives: Review of 2020 Performance Data

Report MAAC21-016

Moved by Debbie Flieler

**That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC21-016, dated November 16, 2021 of the Museum Director as follows:**

**That the review of the 2020 performance data pertaining to the Peterborough Museum & Archives Accommodation Objectives be received for information.**

Carried

Peterborough Museum & Archives: Digital Initiatives

Report MAAC21-013

Moved by Karen Carter-Edwards

**That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC21-013 dated November 18, 2021 of the Museum Director as follows:**

**That the presentation by the Archivist and the Summer Archival Assistant be received for information.**

Carried

Peterborough Museum & Archives: DRAFT Social Media Plan 2021-2026

Report MAAC21-014

Moved by Jodi Aoki

**That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC21-014, dated November 18, 2021 of the Museum Director as follows:**

**That the Peterborough Museum & Archives DRAFT Social Media Plan 2021-2026 be approved.**

Carried

### **Other Business**

Arena / Aquatics Centre Project

Moved by Karen Carter-Edwards

**That the MAAC supports Peterborough Museum and Archives staff in their willingness to provide historical content for the Arena and Aquatics Centre project, if requested.**

Carried

**Next Meeting - February 10, 2022**

### **Adjournment**

Moved by Councillor Parnell

**That this meeting adjourn at 6:12 p.m.**

Carried

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Kendra Sedgwick

Committee Coordinator

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Amy Barron

Chair