



Museum and Archives Advisory Committee Minutes

Electronic Meeting

June 9, 2022

Present Amy Barron, Chair
 Karen Carter-Edwards
 Laura Duarte (5:20 p.m.)
 Tori Cartwright
 Councillor Parnell

Regrets Debbie Flieler
 Emily McPhail
 Linda Lumsden
 Ann Sullivan

Staff Susan Neale, Museum Director
 Kendra Sedgwick, Committee Coordinator
 Taylor Dunn, Museum Administrative Assistant

Call to Order

The meeting was called to order by Amy Barron, Chair at 5:07 p.m.

Land Acknowledgement

Confirmation of Minutes

Moved by Councillor Parnell

That the Museum and Archives Advisory Committee meeting minutes of April 14, 2022 be approved as amended.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest

Consent Items

Moved by Karen Carter-Edwards

That Report MAAC22-004 be approved on Consent.

Carried

Peterborough Museum & Archives 2023 Draft Budget Update, Report MAAC22-004

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC22-004 dated June 9, 2022, of the Museum Director, as follows:

That the 2023 Draft Budget Update be received for information.

Presentations

Peterborough Museum & Archives Signage Project Update, Report MAAC22-003

Moved by Karen Carter-Edwards

That the Museum & Archives Advisory Committee approve the recommendations in Report MAAC22-003, dated June 9, 2022 of the Museum Director as follows:

a) That the presentation by Lett Architects Inc. on the Peterborough Museum & Archives Signage Project be received for information; and

b) That the recommended redeveloped visual identifier be approved.

Carried

Other Business

There were no items of Other Business.

Next Meeting - September 8, 2022

Adjournment

Moved by Laura Duarte

That this meeting adjourn at 5:31 p.m.

Carried

Kendra Sedgwick
Committee Coordinator

Amy Barron
Chair