



Museum and Archives Advisory Committee Minutes

Electronic Meeting

April 14, 2022

Present Jodi Aoki
 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

Kendra Sedgwick
Committee Coordinator

Amy Barron
Chair