



**Museum & Archives Advisory Committee
City of Peterborough
September 13, 2012
Draft Minutes Not Approved**

**Minutes of a Meeting of Museum & Archives Advisory Committee Held
on September 13, 2012 at Fine Annex, Museum**

The meeting of Museum & Archives Advisory Committee was called to order at 5:05 p.m. at the Museum, Fine Annex.

Present:

Nancy Jackson (Chair)
Linda Lumsden
Gayle McIntyre
Councillor Pappas
Morgan Tamplin
Cheryl White
D. Allan Wood

Absent:

Audrey Armstrong (Vice Chair)
Janice Millard

Staff:

Susan Neale, Museum Director, Peterborough Museum & Archives
Natalie Garnett, Deputy City Clerk
Erik Hanson, Heritage Resources Co-ordinator
Becky Rogers, Library Manager and Manager of Arts, Culture and Heritage
Michelle Watson, Travelling Exhibition Coordinator

Minutes – June 14, 2012

Moved by Councillor Pappas

**That the minutes of the Museum & Archives Advisory Committee meeting held on
June 14, 2012 be approved.**

“CARRIED”

**Museum & Archives Advisory Committee
Meeting of September 13, 2012
Page 2**

Disclosure of Pecuniary Interest

There were no disclosures of interest.

Consent Agenda

No items were approved as part of the Consent Agenda.

**Museum Director
Report MAAC12-016
Peterborough Museum & Archives: “In the Spotlight”**

The Travelling Exhibition Coordinator, Michelle Watson, Peterborough Museum & Archives made a presentation on “The Noble Experiment: Temperance and Prohibition” (2000) and “Voices of the Town: Vaudeville in Canada” (2005).

Moved by Gayle McIntyre

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC12-016 dated September 13, 2012, of the Museum Director, as follows:

That the presentation by the Travelling Exhibition Coordinator, Peterborough Museum & Archives, be received for information.

“CARRIED”

**Museum & Archives Advisory Committee
Meeting of September 13, 2012
Page 3**

**Museum Director
Report MAAC12-014
Municipal Cultural Plan**

Moved by Councillor Pappas

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC12-014 dated September 13, 2012, of the Museum Director, as follows:

That the presentation by the Heritage Resources Coordinator, City of Peterborough, be received for information.

“CARRIED”

**Museum Director
Report MAAC12-017
Peterborough Museum & Archives: Mission and Vision Statements**

Moved by Councillor Pappas

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC12-017 dated September 13, 2012, of the Museum Director, as follows:

That the Peterborough Museum & Archives’ Mission and Vision statements be reviewed and approved.

“CARRIED”

**Museum & Archives Advisory Committee
Meeting of September 13, 2012
Page 4**

**Museum Director
Report MAAC12-015
Peterborough Museum & Archives' Report on Activities**

Moved by Morgan Tamplin

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC12-015, dated September 13, 2012, of the Museum Director, as follows:

That the Museum Director's report with respect to the monthly activities of the Peterborough Museum & Archives for June, July and August 2012 be received for information.

"CARRIED"

Correspondence

Moved by Linda Lumsden

That Correspondence items 7, 8 and 9 be received for information.

"CARRIED"

Other Business

There were no items of Other Business.

Next Meeting

The Chair indicated the next meeting is scheduled for November 8, 2012.

**Museum & Archives Advisory Committee
Meeting of September 13, 2012
Page 5**

Adjournment

Moved by D. Allen Wood

**That this meeting of the Museum & Archives Advisory Committee adjourn at
6:42 p.m.**

"CARRIED"

Natalie Garnett
Deputy Clerk

Nancy Jackson
Chair