

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

### **Electronic Meeting**

**February 9, 2023**

Present	Tori Cartwright Amy Barron, Chair Karen Carter-Edwards Debbie Flieler Linda Lumsden Ann Sullivan
Regrets	Laura Duarte Councillor Crowley
Staff	Allison Lawler, Museum Administrative Assistant Susan Neale, Museum Director Karen Rennie, Manager, Arts and Heritage Kendra Sedgwick, Committee Coordinator

### **Call to Order**

The Chair called the meeting to order at 5:03 p.m.

### **Land Acknowledgement**

### **Confirmation of Minutes**

Moved by Linda Lumsden

**That the Museum & Archives Advisory Committee minutes of September 8, 2022 be approved.**

Carried

### **Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest.

### **Consent Agenda**

Moved by Ann Sullivan

**That Report MAAC23-003 be approved on Consent.**

Carried

Museum & Archives Advisory Committee Terms of Reference, Report MAAC23-003

**That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC23-003, dated February 9, 2023, of the Museum Director as follows:**

**That Report MAAC23-003 be received for information.**

### **Presentations**

Peterborough Museum & Archives: Signage Project Update, Report MAAC23-001

Logan Brazeau, Lett Architects provided the Committee with a presentation.

Moved by Karen Carter-Edwards

**That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC23-001, dated February 9, 2023, 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

Peterborough Museum & Archives: Fleming College Partnership, Report MAAC23-002

Moved by Debbie Flieler

**That Report MAAC23-002 be deferred to the April MAAC meeting.**

Carried

### **Other Business**

Committee members are invited to attend the Fleming College student Exhibition opening on Thursday, April 13, 2023.

**Next Meeting - April 13, 2023**

### **Adjournment**

Moved by Tori Cartwright

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

Carried

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Kendra Sedgwick  
Committee Coordinator

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Amy Barron  
Chair