



**Museum & Archives Advisory Committee
City of Peterborough
November 10, 2011
Draft Minutes Not Approved**

**Minutes of a Meeting of Museum & Archives Advisory Committee Held
on November 10, 2011 at Fleming Annex, Museum**

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

Present:

Linda Lumsden
Janice Millard
Councillor Pappas, 5:09 p.m.
Morgan Tamplin
D. Allan Wood
Nancy Jackson (Chair)
Gayle McIntyre, 5:10 p.m.
Cheryl White

Absent:

Audrey Armstrong

Staff:

Susan Neale, Museum Director, Peterborough Museum & Archives
Mary Charles, Archivist, Peterborough Museum and Archives
John Kennedy, Deputy Clerk

Minutes – September 8, 2011

Moved by Morgan Tamplin

**That the minutes of the Museum & Archives Advisory Committee meeting held on
September 8, 2011 be approved.**

“CARRIED”

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Disclosure of Pecuniary Interest

There were no disclosures of interest.

Consent Agenda

No items were considered as part of the Consent Agenda.

Museum Director
Report MAAC11-013
Peterborough Museum & Archives: “In the Spotlight”

Mary Charles, Archivist, Peterborough Museum & Archives made a presentation.

Moved by Janice Millard

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC11-013 dated November 10, 2011, of the Museum Director, as follows:

That the presentation by the Peterborough Museum & Archives be received for information.

“CARRIED”

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**Museum Director
Report MAAC11-014
Peterborough Museum & Archives Report on Activities**

Moved by D. Allan Wood

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC11-014, dated November 10, 2011, of the Museum Director, as follows:

That the Museum Director's report with respect to the monthly activities of the Peterborough Museum & Archives for September and October, 2011 be received for information.

"CARRIED"

Other Business

Susan Neale, Museum Director, provided Committee with handouts on the following matters: Updated copy of the Job Description for the Museum and Archives Advisory Committee member, Draft 2012 Museum and Archives Budget Highlights, Museum and Archives Expansion Feasibility Study and the Festive Gathering Invitation, December 8, 2011, Fine Annex.

Moved by Gail McIntyre

That Committee support the draft 2012 Museum and Archives Budget Highlights as presented by the Museum Director.

"CARRIED"

Nancy Jackson commented on the City winning the 2011 Ontario Museum Association Award of Excellence for Corporate Services and the 2011 Prince of Wales Prize.

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Moved by Councillor Pappas

That the congratulatory remarks made by Nancy Jackson on behalf of MAAC be entered into the minutes as provided in her writ.

“CARRIED”

“MAAC is proud to acknowledge and celebrate the recent successes of the City of Peterborough and the Peterborough Museum and Archives and we would like to publicly acknowledge and thank the following:

The 2011 Ontario Museum Association Award of Excellence for Corporate Service:
Our Congratulation to the Corporation of the City of Peterborough for winning this award that recognizes the outstanding corporate contribution to the Ontario museum community by the Peterborough Museum & Archives for its partnership with the Arts and Heritage Programs of Fleming College. Our sincere thank you to Gayle McIntyre, Fleming College, and Sarah Beam, Bata Shoe Museum, for their generous nomination.

The Prince of Wales Prize for Municipal Heritage Leadership (2011):
Our congratulations to the City of Peterborough for winning this award from The Heritage Canada Foundation which recognizes Peterborough as a Municipality that has demonstrated a strong and sustained commitment to the conservation of its historic places. Our sincere thanks to local resident and historian Martha Kidd and the Peterborough Historical Society for their generous nomination, and our congratulations to the City of Peterborough Heritage Resources staff and the staff of the Peterborough Museum & Archives. And a special thank you to Gail McIntyre and Deb Scott of Fleming College for their letters of support.

Book of Remembrance:

In recognition of Remembrance Day, we acknowledge with pride, the newly-completed and beautiful reproduction of the Book of Remembrance which will be placed on permanent display in the foyer of the City of Peterborough. Our sincere thanks to the Cenotaph Committee of Peterborough, who generously funded this beautiful reproduction of the Book of Remembrance.”

Morgan Tamplin inquired about the status of the Municipal Cultural Plan and Committee discussed MAAC’s involvement in the process.

Councillor Pappas left the meeting at 6:06 p.m. and returned at 6:07 p.m.

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Morgan Tamplin indicated that he will attend the Canadian Museums Day on Parliament Hill conference on November 29, 2011.

Next Meeting

The Chair indicated the next meeting is scheduled for January 12, 2012.

Adjournment

Moved by Linda Lumsden

That this meeting of the Museum & Archives Advisory Committee adjourn at 6:15 p.m.

"CARRIED"

John Kennedy
Deputy Clerk

Nancy Jackson
Chair