

Museum and Archives Advisory Committee Minutes

Electronic Meeting

October 14, 2021

Present	Jodi Aoki Amy Barron, Chair Debbie Flieler Councillor Parnell Ann Sullivan Karen Carter-Edwards (5:10 p.m.) Laura Duarte (5:28 p.m.) Linda Lumsden (5:05 p.m.)
Regrets	Emily McPhail
Staff	Susan Neale, Museum Director Kendra Sedgwick, Committee Coordinator Allison Lawler, Museum Administrative Assistant

Call to Order

The Chair called the meeting to order at 5:05 p.m.

Confirmation of Minutes

Moved by Ann Sullivan

That the minutes of the June 10, 2021 meeting be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda - 5.b, 5.c

No items were approved as part of the Consent Agenda.

Reports and Communications

Armour Hill Stewardship Group

Report MAAC21-010

Moved by Karen Carter-Edwards

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC21-010, dated October 14, 2021, of the Museum Director as follows:

That the presentation by a delegation from the Armour Hill Stewardship Group be received for information.

Carried

Peterborough Museum & Archives: COVID-19 Pandemic Update

Report MAAC21-011

Moved by Debbie Flieler

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC21-011, dated October 14, 2021, of the Museum Director, as follows:

That the update to the Peterborough Museum & Archives response to the COVID-19 pandemic be received for information.

Carried

By-law Number 16-027: Review and Amend

Report MAAC21-012

Moved by Jodi Aoki

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC21-012, dated October 14, 2021 of the Museum Director as follows:

That By-law Number 16-027 be revised through the removal of Items 2.2(c) and 6.2.

Carried

Other Business

There were no items of Other Business

Next Meeting - November 18, 2021

Adjournment

Moved by Councillor Parnell

That this meeting adjourn at 5:56 p.m.

Carried

Kendra Sedgwick

Committee Coordinator

Gayle McIntyre

Chair