



**Museum & Archives Advisory Committee  
City of Peterborough**

**May 10, 2012**

**Draft Minutes Not Approved**

**Minutes of a Meeting of Museum & Archives Advisory Committee Held  
on May 10, 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:**

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

**Absent:**

Audrey Armstrong (Vice Chair)

**Staff:**

Susan Neale, Museum Director, Peterborough Museum & Archives  
Natalie Garnett, Deputy City Clerk

**Minutes – March 8, 2012**

Moved by Councillor Pappas

**That the minutes of the Museum & Archives Advisory Committee meeting held on  
March 8, 2012 be approved.**

“CARRIED”

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**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 MAAC12-008**  
**Peterborough Museum & Archives: “In the Spotlight”**

The Museum Director introduced John Oldham and Marie O'Connor who provided an overview of promotions and programs.

Moved by Janice Millard

**That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC12-008 dated May 10, 2012 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 MAAC12-009  
Peterborough Museum & Archives' Report on Activities**

Moved by Linda Lumsden

**That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC12-009, dated May 10, 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 March and April 2012 be received for information.**

**"CARRIED"**

**Museum Director  
Report MAAC12-010  
Fleming College Presentation: Canadian Association for Conservation of Cultural Property 2012 Conference**

Moved by Janice Millard

**That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC12-010 dated May 10, 2012 of the Museum Director, as follows:**

**That the presentation by Fleming College be received for information.**

**"CARRIED"**

**Correspondence**

Joe Corrigan, Chair of the Tourism Advisory Committee will be invited to come speak to MAAC regarding the proposed Trent Severn Waterway cutbacks.

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**Other Business**

Moved by Linda Lumsden

**That the Chair of the Museum and Archives Advisory Committee send a letter expressing the Committee's concerns with the proposed federal budget cuts to the Library and Archives of Canada.**

"CARRIED"

**Next Meeting**

The Chair indicated the next meeting is scheduled for June 14, 2012.

**Adjournment**

Moved by Cheryl White

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

"CARRIED"

Natalie Garnett  
Deputy Clerk

Nancy Jackson  
Chair