



Museum and Archives Advisory Committee Minutes Electronic Meeting

September 8, 2022

Present	Tori Cartwright Amy Barron Karen Carter-Edwards Debbie Flieler Linda Lumsden Councillor Parnell Ann Sullivan
Regrets	Laura Duarte Emily McPhail
Staff	Jessica Ernest, Museum Administrative Assistant Natalie Garnett, Deputy City Clerk Susan Neale, Museum Director

Call to Order

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

Confirmation of Minutes

Moved by Karen Carter-Edwards

That the Museum & Archives Advisory Committee meeting minutes of June 9, 2022 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda

Moved by Linda Lumsden

That Report MAAC22-005 and Report MAAC22-006 be approved on Consent.

Carried

Museum & Archives Advisory Committee 2023 Meeting Schedule, Report MAAC22-005

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC22-005, dated September 8, 2022, of the Museum Director as follows;

That the proposed 2023 meeting schedule of the Museum & Archives Advisory Committee be approved as presented.

Peterborough Museum & Archives: Positionality, Diversity, Equity, and Inclusion, Report MAAC22-006

That the Museum & Archives Advisory Committee approve the recommendations outlined in Report MAAC22-006, dated September 8, 2022, of the Museum Director as follows:

a)That the PMA Positionality Statement be approved;

b)That the PMA Diversity, Equity and Inclusion Policy be approved.

Other Business

There were no items of Other Business.

Next Meeting - February 9, 2023

Adjournment

Moved by Councillor Parnell

That this meeting adjourn at 5:11 p.m.

Carried

Natalie Garnett
Deputy City Clerk

Amy Barron
Chair