

Museum and Archives Advisory Committee Minutes

June 13, 2024

Present Amy Barron, Chair
 Tori Cartwright
 Councillor Crowley
 Julia Harrison
 Linda Lumsden

Regrets Karen Carter-Edwards
 Debbie Flieler

Staff Allison Lawler, Museum Administrative Assistant
 Susan Neale, Museum Director
 Kendra Sedgwick, Committee Support Specialist

Call to Order

The meeting was called to order at 5:00 p.m.

Land Acknowledgement

Confirmation of Minutes

Moved by Julia Harrison

That the Museum and Archives Advisory Committee meeting minutes of February 8, 2024 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda

Moved by Tori Cartwright

That Peterborough Museum & Archives 5 Year Plan: Strategic Objectives 2024 to 2029, Report MAAC24-005, Peterborough Museum & Archives: 2024 Community Museum Operating and Pay Equity Grants Update, MAAC24-006 and Peterborough Museum & Archives: 2025 Draft Budget, MAAC24-007 be approved on Consent.

Carried

Peterborough Museum & Archives 5 Year Plan: Strategic Objectives 2024 to 2029, Report MAAC24-005

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC24-005, dated June 13, 2024, of the Museum Director as follows:

That the DRAFT Peterborough Museum & Archives 5 Year Plan: Strategic Objectives 2024 to 2029 be approved (Appendix A).

Peterborough Museum & Archives: 2024 Community Museum Operating and Pay Equity Grants Update, Report MAAC24-006

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC24-006, dated June 13, 2024, of the Museum Director as follows:

That the update on the 2024 Community Museum Operating and Pay Equity Grants program be received for information.

Peterborough Museum & Archives: 2025 Draft Budget, Report MAAC24-007

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC24-007, dated June 13, 2024, of the Museum Director as follows:

That the Peterborough Museum & Archives 2025 Draft Budget for temporary youth employment be sufficient to support existing levels of service.

Presentations

Peterborough Museum & Archives: Bird Friendly Initiatives, Report MAAC24-004

Moved by Linda Lumsden

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC24-004, dated June 13, 2024, of the Museum Director as follows:

That the presentation by the Climate Change Coordinator, City of Peterborough, on bird friendly initiatives at the Peterborough Museum & Archives be received for information.

Carried

Other Business

A discussion was held regarding the ongoing safety concerns around the crosswalk at the Museum.

Congratulations were expressed to the Museum on the recent awards that they received.

Next Meeting - October 10, 2024

Adjournment

Moved by Julia Harrison

That this meeting be adjourned at 5:45 p.m.

Carried

Kendra Sedgwick

Committee Support Specialist

Amy Barron

Chair