

## **Museum and Archives Advisory Committee Minutes**

**October 15, 2020**

Present      Jodi Aoki  
                 Karen Carter-Edwards  
                 Linda Lumsden  
                 Amy Barrons  
                 Councillor Parnell

Regrets      Debbie Flieler  
                 Ann Sullivan  
                 Laura Duarte  
                 Emily McPhail

Staff          Kendra Sedgwick, Committee Coordinator  
                 Susan Neale, Museum Director

### **Call to Order**

The meeting was called to order at 5:30 p.m. by Karen Carter-Edwards, Acting Chair, in the Council Chambers, City Hall.

### **Election of Chair**

Moved by Councillor Parnell

**That the Election of the Chair be deferred to the next Committee meeting.**

Carried

### **Confirmation of Minutes**

Moved by Councillor Parnell

**That the Museum & Archives Advisory Committee minutes of February 13, 2020 be approved.**

Carried

### **Disclosure of Pecuniary Interest**

There were no Disclosures of Pecuniary Interest.

## **Consent Agenda**

Moved by Councillor Parnell

**That item 6.c be approved as part of the Consent Agenda.**

Carried

## **Reports and Communications**

Peterborough Museum & Archives: Report on Activities

Report MAAC20-006

Moved by Councillor Parnell

**That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC20-006, dated October 15, 2020, of the Museum Director, as follows:**

**That the Museum Director's report on the activities of the Peterborough Museum & Archives be received for information.**

Carried

Peterborough Museum & Archives: "To Honour and Respect", Partner Project

Report MAAC20-004

Moved by Jodi Aoki

**That the Museum & Archives Advisory Committee approve the recommendations outlined in Report MAAC20-004 dated October 15, 2020, of the Museum Director, as follows:**

- a) That the presentation regarding "To Honour and Respect" be received for information, and**
- b) That MAAC support an application from the Peterborough Museum & Archives and Hiawatha First Nation to the Indigenous Heritage component of the Museums Assistance Program, Department of Canadian Heritage.**

Carried

Peterborough Museum & Archives: 2021 Draft Budget Update

Report MAAC20-005

Moved by Jodi Aoki

**That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC20-005 dated October 15, 2020, of the Museum Director, as follows:**

**That the 2021 Draft Budget Update be received for information.**

Carried

### **Other Business**

Museum Parking

Moved by Councillor Parnell

**That the Museum & Archives Advisory Committee request the ongoing consideration of safe and accessible pedestrian paths of travel within Ashburnham Memorial Park, in accordance with the Peterborough Museum & Archives Accessibility Plan (2017-2022).**

Carried

**Next Meeting - November 19, 2020**

### **Adjournment**

Moved by Jodi Aoki

**That this meeting adjourn at 6:21 p.m.**

Carried

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Kendra Sedgwick

Committee Coordinator

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Karen Carter-Edwards

Acting Chair