Museum and Archives Advisory Committee Minutes

June 12, 2025

Present	Amy Barron, Chair Karen Carter-Edwards Tori Cartwright Debbie Flieler Linda Lumsden
Regrets	Julia Harrison Gayelyn Heffernan
Staff	Reem Ali, Diversity, Equity and Inclusion Advisor Susan Neale, Museum Director Kendra Sedgwick, Committee Support Specialist

Call to Order

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

Land Acknowledgement

Confirmation of Minutes

Moved by Karen Carter-Edwards

That the minutes from the meeting of April 10, 2025 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest

Consent Agenda

Moved by Linda Lumsden

That Report MAAC25-007 - Peterborough Museum & Archives: 2026 Draft Budget be approved on Consent.

Carried

Peterborough Museum & Archives: 2026 Draft Budget, Report MAAC25-007

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC25-007, dated June 12, 2025, of the Museum Director as follows:

That the update regarding the 2026 Draft Budget for the Peterborough Museum & Archives be received for information.

Introduction to City Advisors, Diversity, Equity and Inclusion and Indigenous Relations, Report MAAC25-006

Moved by Karen Carter-Edwards

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC25-006, dated June 12, 2025, of the Museum Director as follows:

That the presentations by the Advisor, Diversity, Equity and Inclusion, and the Advisor, Indigenous Relations, City of Peterborough, be received for information.

Carried

Other Business

There were no items of Other Business.

Next Meeting - October 9, 2025

Adjournment

Moved by Debbie Flieler

That this meeting be adjourned at 6:17 p.m.

Carried

_____

Kendra Sedgwick

Committee Support Specialist

_____

Amy Barron

Chair