Museum and Archives Advisory Committee Minutes

Peterborough Museum & Archives

June 11, 2026

Present	Amy Barron, Chair Julia Harrison Gayelyn Heffernan Linda Lumsden
Regrets	Tori Cartwright Debbie Flieler
Staff	Allison Hayes, Museum Curatorial & Program 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 Linda Lumsden

That the minutes from the Museum & Archives Advisory Committee from the meeting of April 9, 2026 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest

Consent Agenda

Moved by Linda Lumsden

That Report MAAC26-007 - Peterborough Museum & Archives Policy Manual 2026 (Draft) and Report MAAC26-008 - Peterborough Museum & Archives: 2027 Draft Budget be passed on consent.

Carried

Peterborough Museum & Archives Policy Manual 2026 (Draft), Report MAAC26-007

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC26-007, dated June 11, 2026, of the Museum Director as follows:

That the Peterborough Museum & Archives Policy Manual 2026 (Draft) be received for review and approval (Appendix A).

Peterborough Museum & Archives: 2027 Draft Budget, Report MAAC26-008

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC26-008, dated June 11, 2026, of the Museum Director as follows:

That the update regarding the Peterborough Museum & Archives 2027 Draft Budget be received for information.

Presentations

Northumberland County Archives & Museum Exhibitions: Gidinawendimin, Waaginogaan, Report MAAC26-006

Moved by Gayelyn Heffernan

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC26-006, dated June 11, 2026, of the Museum Director as follows:

That the presentation by the Curator, Northumberland County Archives & Museum, regarding their exhibition, Gidinawendimin and Waaginogaan, be received for information.

Carried

Other Business

Museum Curator Position

Moved by Julia Harrison

That MAAC be updated on the recruitment timeline for the Curator position at the Peterborough Museum & Archives.

Carried

Next Meeting - November 12, 2026

Adjournment

Moved by Julia Harrison

That this meeting be adjourned at 5:58 p.m.

Carried

_____

Kendra Sedgwick

Committee Support Specialist

_____

Amy Barron

Chair