# Museum and Archives Advisory Committee Minutes

**April 10, 2025**

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| Present | Amy Barron, Chair<br>Karen Carter-Edwards<br>Debbie Flieler<br>Julia Harrison |
| Regrets | Tori Cartwright<br>Linda Lumsden |
| Staff | Susan Neale, Museum Director<br>Allison Lawler, Museum Administrative Assistant<br>Kendra Sedgwick, Committee Support Specialist<br>John Oldham, Archivist |

**Call to Order**

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

**Land Acknowledgement**

**Election of Officers**

Chair

The Committee Support Specialist called for nominations for the Chair position.

Moved by Karen Carter-Edwards

**That Amy Barron be appointed Chair of the Museum & Archives Advisory Committee for 2025.**

Carried

Vice Chair

The Committee Support Specialist called for nominations for the Chair position.

Moved by Amy Barron

**That Karen Carter-Edwards be appointed Vice Chair of the Museum & Archives Advisory Committee for 2025.**

Carried

Amy Barron assumed the Chair.

**Confirmation of Minutes**

Moved by Julia Harrison

**That the minutes of October 10, 2024 be approved.**

Carried

**Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest.

**Consent Agenda**

Moved by Karen Carter-Edwards

**That Report MAAC25-003 – PMA Social Media Plan 2021-2026 – Revision, Report MAAC25-004 – Governance of City Advisory Committees – Update and Report MAAC25-005 – Community Museum Operating and Pay Equity Grants Update be approved on Consent.**

Carried

PMA Social Media Plan 2021-2026 – Revision, Report MAAC25-003

**That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC25-003, dated April 10, 2025 of the Museum Director as follows:**

**That the revisions to the Peterborough Museum & Archives Social Media Plan 2021-2026 be approved.**

Governance of City Advisory Committees – Update, Report MAAC25-004

**That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC25-004, dated April 10, 2025 of the Museum Director as follows:**

**That the report on the Governance of Advisory Committees and Councillors' Participation on Local Boards, Municipal Corporations and Third-Party Organizations and Corporations, Report COU24-002, be received for information.**

Community Museum Operating and Pay Equity Grants Update: Report MAAC25-005

**That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC25-005, dated April 10, 2025, of the Museum Director as follows:**

**That an update on the Community Museum Operating and Pay Equity Grants (CMOG/PE 2025-26) program be received for information.**

Peter Robinson Emigration Bicentennial Commemoration, Report MAAC25-001

Moved by Julia Harrison

**That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC25-001, dated April 10, 2025, of the Museum Director as follows:**

**That the presentation by the Nine Ships 1825 Committee on the Peter Robinson Emigration Bicentennial Commemoration be received for information.**

Carried

PMA: Bringing TIFF To You - Update, Report MAAC25-002

Moved by Karen Carter-Edwards

**That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC25-002, dated April 10, 2025 of the Museum Director as follows:**

**That the presentation by the Curatorial and Program Assistant on the Peterborough Museum & Archives (PMA) outreach program, PMA: Bringing TIFF To You, be received for information.**

Carried

**Other Business**

There were no items of Other Business.

**Next Meeting - June 12, 2025**

**Adjournment**

Moved by Karen Carter-Edwards

**That this meeting be adjourned at 6:01 p.m.**

Carried

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Kendra Sedgwick

Committee Support Specialist

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Amy Barron

Chair