

Arts, Culture and Heritage Advisory Committee Minutes

City of Peterborough

| May 9, 2019 |
| --- |

|  |  |
| --- | --- |
| Present | Councillor Beamer |
| Jeff Macklin |
| Sarah McNeilly |
| Councillor Riel, Chair |
| Jeannine Taylor |
| Michael Stringer (5:42 p.m.) |
| Regrets | Su Ditta |
| Ryan Kemp |
| Justin Million |
| Staff | Natalie Garnett, Deputy ClerkSusan Neale, Museum Director |
| Karen Rennie, Manager of Arts Culture & Heritage |

# **Call to Order**

The meeting was called to order by Councillor Riel, Chair at 5:30 p.m. in the Fine Annex, Peterborough Museum & Archives.

# **Confirmation of Minutes**

Moved by Councillor Beamer

**That the minutes of the Arts, Culture and Heritage Advisory Committee meeting of April 11, 2019 be approved.**

Carried

# **Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest.

# **Consent Agenda**

Moved by Jeff Macklin

**That items 5.d and 5.e be approved as part of the Consent Agenda.**

Carried

# **Reports and Communications**

## May Heritage Preservation Office Report

Report ACHAC19-015

Moved by Jeff Macklin

**That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC19-015, dated May 9, 2019 of the Heritage Resources Coordinator, as follows:**

**That the report with respect to the activities of the Heritage Preservation Office for April 2019 be received for information.**

Carried

## Arts, Culture and Heritage Division Report

Report ACHAC19-014

Moved by Jeff Macklin

**That the ACHAC approve the recommendation outlined in Report ACHAC19-014, dated May 9, 2019 of the Manager of the Arts, Culture and Heritage Division, as follows:**

**That the report with respect to the activities of the Arts, Culture & Heritage Division for April 2019 be received for Information.**

Carried

## Poet Laureate Project Update

Report ACHAC19-012

Due to Sue Ditta's absence, Report ACHAC19-012 was deferred to the June 13, 2019 meeting.

## Artspace Anniversary Year

Report ACHAC19-013

Jeff Macklin provided an overview of the activities for the 45th anniversary of Artspace, which are being held on October 16, 2019.

Moved by Jeff Macklin

**That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC19-013, dated May 9, 2019 of the Manager of the Arts, Culture and Heritage Division, as follows:**

**That the presentation by Jeff Macklin, Chair of Artspace Board of Directors, be received for information.**

Carried

## Activities of the Peterborough Museum & Archives Report

Report ACHAC19-016

Susan Neale, Museum Director, provided an overview of the activities at the Peterborough Museum and Archives.  Following the presentation, Committee members were provided with a tour of the facility.

Moved by Michael Stringer

**That the ACHAC approve the recommendation outlined in Report ACHAC19-016, dated May 9, 2019 the Manager of the Arts, Culture and Heritage Division, as follows:**

**That the report and tour by staff with respect to the activities of the Peterborough Museum and Archives be received for Information.**

Carried

# **Other Business**

There were no items of Other Business.

# **Next Meeting - June 13, 2019**

# **Adjournment**

Moved by Councillor Beamer

**That this meeting adjourn at 6:28 p.m.**

Carried

| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
| --- |
| Natalie Garnett |
| Deputy Clerk |
|  |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
| Councillor Riel |
| Chair |
|  |