

## **Arts, Culture and Heritage Advisory Committee Minutes City of Peterborough**

October 8, 2020

Present	Jeff Macklin Sarah McNeilly Justin Million Councillor Riel, Chair Councillor Akapo Kady Denton
Regrets	Su Ditta Jeannine Taylor Yvonne Lai
Staff	Natalie Garnett, Deputy Clerk Sharron Hayton, Customer Service Coordinator Karen Rennie, Manager of Arts Culture & Heritage

### **Call to Order**

The meeting was called to order at 5:33 p.m. by Councillor Riel, Chair, in the Council Chambers, City Hall.

### **Confirmation of Minutes**

Moved by Jeff Macklin

**That the minutes of the meeting on September 10, 2020 be approved.**

Carried

### **Disclosure of Pecuniary Interest**

Justin Million declared a conflict with item 5e, Poet Laureate Project Update, as he may apply to the program.

### **Consent Agenda**

Moved by Justin Million

**That item 5.b be approved as part of the Consent Agenda.**

Carried

Draft Public Art Policy and Procedure

Report ACHAC20-018

Moved by Justin Million

**That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC20-018 dated October 8, 2020 of the Manager of the Arts, Culture and Heritage Division, as follows:**

**That the Arts, Culture and Heritage Advisory Committee recommend the 2020 Public Art Policy to Council for approval.**

Carried

2020/2021 Action Plan Development

Report ACHAC20-021

Moved by Jeff Macklin

**That ACHAC request Council to maintain the 2021 budget for Community Grants - Project, Investment and Service, at the 2020 level.**

Carried

Moved by Justin Million

**That the ACHAC approve the recommendation outlined in Report ACHAC20-21 dated October 8, 2020 of the Manager of the Arts, Culture and Heritage Division, as follows:**

**That representatives from City of Peterborough art groups be scheduled to attend ACHAC meetings to provide information on the barriers they are experiencing as a result of the COVID pandemic.**

Carried

Potential Public Art Opportunities 2021-2026

Report ACHAC20-019

Moved by Councillor Akapo

**That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC20-019 dated October 8, 2020 of the Manager of the Arts, Culture and Heritage Division, as follows:**

**That Report ACHAC20-019 be received for information.**

Carried

Procedural Outline for Committee Presentations

Report ACHAC20-022

Moved by Kady Denton

**That to allow for periodic general discussions on topics relevant to the work of the committee, a member can make the motion, under Other Business, that there be an discussion period at a regularly scheduled committee meeting or an upcoming meeting.**

**Both the discussion period and the topic are to be noted in advance on the agenda of this meeting to inform the public as well as committee members.**

**In format, a discussion period contains an introduction to the topic and a following roundtable discussion. The intent is to enrich awareness of general matters relevant to arts, culture and heritage by amicable discuss and shall not exceed 15 minutes.**

Carried

Poet Laureate Project Update

Report ACHAC20-020

Due to his previously declared interest, Mr. Million did not discuss or vote on this item.

Moved by Councillor Akapo

**That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC20-020, dated October 8, 2020 of the Manager of the Arts, Culture and Heritage Division, as follows:**

**That the verbal update with respect to the Poet Laureate Project be received for information.**

Carried

**Other Business**

There were no items of Other Business.

**Next Meeting - November 12, 2020**

**Adjournment**

Moved by Councillor Akapo

**That this meeting adjourn at 7:03 p.m.**

Carried

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Natalie Garnett

Deputy Clerk

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Councillor Riel

Chair