

Arts, Culture and Heritage Advisory Committee Minutes City of Peterborough

November 12, 2020

Present	Jeff Macklin Sarah McNeilly Justin Million Councillor Riel, Chair Councillor Akapo Kady Denton Yvonne Lai
Regrets	Su Ditta Jeannine Taylor
Staff	John Kennedy, City Clerk Karen Rennie, Manager of Arts Culture & Heritage

Call to Order

That meeting was called to order at 5:30 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 October 8, 2020 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Reports and Communications

Presentation by Peterborough Performing Arts Recovery Alliance (PPARA) Keeps Arts Alive!

Report ACHAC20-023

A presentation was made by Kate Story and Mark Wallace from PPARA.

Moved by Councillor Akapo

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC20-23, dated November 12, 2020 of the Manager of Arts, Culture and Heritage, as follows:

That the presentation from the PPARA be received for information.

Carried

Presentation by Electric City Culture Council

Report ACHAC20-024

Bill Kimball from EC3, provided a presentation.

Moved by Councillor Akapo

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC20-24, dated November 12, 2020 of the Manager of Arts, Culture and Heritage, as follows:

That the presentation from the Electric City Culture Council be received for information.

Carried

Other Business

Peterborough Community Grants – Reconsideration of Previous Motion (requires 2/3 support)

Moved by Justin Million

The Committee reconsider the previous motion regarding funding related to the City of Peterborough Grants Program.

Carried

Moved by Jeff Macklin

That the Arts Culture and Heritage Advisory Committee recommends that the City of Peterborough maintain the 3 levels of annual grant funding - Service Grants, Community Investment Grants, and Community Project Grants - at 2020 levels or higher, and allow flexibility in organizations' accomplishments due to the Pandemic.

That the Arts, Culture and Heritage Advisory Committee recommends that the City of Peterborough make a matching contribution to the Peterborough Arts Alive fund to support its Strategic Resilience and Recovery grants, ensuring that the Arts, Culture and Heritage sector has the financial resources it needs to respond to the COVID-19 pandemic.

Carried

Next Meeting - To be Determined

Adjournment

Moved by Councillor Akapo

That this meeting adjourn at 7:13 p.m.

Carried

John Kennedy

City Clerk

Councillor Riel

Chair