

Arts, Culture and Heritage Advisory Committee Minutes City of Peterborough

March 12, 2020

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

Call to Order

The meeting was called to order by the Chair at 5:34 p.m.

Confirmation of Minutes

Moved by Jeff Macklin

That the minutes of the meeting on February 13, 2020 be approved.

Carried

Moved by Su Ditta

That representatives from the Planning Department be invited to attend an upcoming ACHAC meeting to discuss the Committee's Official Plan submissions.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Reports and Communications

Peter Robinson 200th in 2025 Presentation

Report ACHAC20-011

Dennis Carter-Edwards, 200th Anniversary Committee, provided an overview of preliminary plans to recognize the arrival of Peterborough Robinson settlers.

Moved by Yvonne Lai

That the Arts, Culture & Heritage Advisory Committee approves the recommendations outlined in Report ACHAC20-011, dated March 12, 2020 of the Manager of Arts, Culture & Heritage, as follows:

- a) **That the presentation from a member of the 200th Peter Robinson volunteer group, be received for information.**
- b) **That the Peterborough Robinson Volunteer group come back to the Committee when they have additional details on the proposed event.**

Carried

Poet Laureate Project Update

Report ACHAC20-010

Su Ditta provided an update on the Poet Laureate Project.

Mayors Lunch and Arts Awards 2020 Update

Report ACHAC20-012

Su Ditta provided an update on the Mayors Lunch and Arts Awards which are scheduled for June 12, 2020.

Moved by Su Ditta

That the Arts, Culture and Heritage Advisory Committee approve the recommendations outlined in Reports ACHAC20-010 and ACHAC20-012, dated March 12, 2020 of the Manager of the Arts, Culture and Heritage Division, as follows:

That the verbal updates with respect to the Poet Laureate Project and the Mayors Lunch and Arts Awards be received for information.

Carried

Municipal Cultural Plan Update Strategic Direction #2

Report ACHAC20-009

Moved by Jeff Macklin

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC20-009, dated March 12th, 2020 of the Manager of the Arts, Culture and Heritage Division, as follows:

That the verbal report from Manager of Arts, Culture and Heritage and EC3 Executive Director, Su Ditta and be received for information.

Carried

Other Business

There were no items of Other Business.

Next Meeting - April 9, 2020

Adjournment

Moved by Jeff Macklin

That this meeting adjourn at 7:19 p.m.

Carried

Natalie Garnett

Deputy Clerk

Councillor Riel

Chair