

## **Arts, Culture and Heritage Advisory Committee Minutes**

Electronic Meeting

February 11, 2021

Present      Councillor Akapo  
                  Kady Denton  
                  Su Ditta  
                  Yvonne Lai  
                  Jeff Macklin  
                  Sarah McNeilly  
                  Justin Million  
                  Councillor Riel, Chair  
                  Jeannine Taylor

Staff            Karen Rennie, Manager, Arts, Culture and Heritage Division  
                  Sadie Norrad, Community Services Administrative Assistant  
                  Kendra Sedgwick, Committee Coordinator

### **Call to Order**

The meeting was called to order by the Committee Coordinator at 5:33 p.m.

### **Appointments**

The Committee Coordinator called for nominations for the Chair position.

Chair

Moved by Su Ditta

**That Councillor Riel be appointed as Chair for 2021.**

Carried

Councillor Riel assumed the Chair. Committee deferred the appointment of Vice Chair until the March Committee meeting.

### **Confirmation of Minutes**

Moved by Jeannine Taylor

**That the minutes of the meeting on November 12, 2020 be approved.**

Carried

### **Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest.

## **Consent Agenda**

Moved by Kady Denton

**That item 6.f be approved as part of the Consent Agenda.**

Carried

2021 Meeting Schedule

Report ACHAC21-005

Moved by Kady Denton

**That the ACHAC approve the recommendation outlined in Report ACHAC21-005, dated February 11, 2021 of the Manager of Arts, Culture and Heritage, as follows:**

**That the ACHAC adopt the 2021 meeting schedule as presented in this report.**

Carried

Arts, Culture and Heritage Division Report

Report ACHAC21-004

Moved by Jeff Macklin

**That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC21-004, dated February 11, 2021 of the Manager of Arts, Culture and Heritage, as follows:**

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

Carried

Presentation by Dr. John Marris

Report ACHAC21-001

Moved by Jeannine Taylor

**That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC21-001, dated February 11, 2021 of the Manager of Arts, Culture and Heritage, as follows:**

**That the presentation from Dr. John Marris be received for information.**

Carried

Municipal Cultural Plan Strategic Direction #6 Encourage Inclusivity and Facilitate Diversity

Report ACHAC21-002

Moved by Jeff Macklin

**That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC21-002, dated February 11, 2021 of the Manager of Arts, Culture and Heritage, as follows:**

**That the presentation from the New Canadians Center be received for information.**

Carried

Update on the City of Peterborough's proposed Diversity, Equity, and Inclusion Action Plan

Report ACHAC21-003

Moved by Su Ditta

**That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC21-003, dated February 11, 2021 of the Manager of Arts, Culture and Heritage, as follows:**

**That the presentation from the Community Development Program Manager, Chris Kawalec be received for information.**

Carried

Peterborough Memorial Centre Drive-In Event Opportunities

Report ACHAC21-006

Justin Million left the meeting at 6:30 p.m.

Moved by Kady Denton

**That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC21-006, dated February 11, 2021, of the PMC Facility Manager, as follows:**

- a) **That Report ACHAC21-006 and the presentation by the PMC Facility Manager be received for information.**

At the meeting, item b) was added as follows:

- b) **That the PMC Facility Manager report back to Committee with further details at a future meeting.**

Carried

### **Other Business**

Thank you letter to EC3

Moved by Kady Denton

**That the Chair send a letter on behalf of ACHAC, formally thanking EC3 for their response to the COVID-19 Pandemic.**

Carried

**Next Meeting - March 11, 2021**

### **Adjournment**

Moved by Kady Denton

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

Carried

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Kendra Sedgwick, Committee Coordinator

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Councillor Riel, Chair