

Arts, Culture and Heritage Advisory Committee Minutes

City of Peterborough

September 10, 2020

Present	Jeff Macklin Sarah McNeilly Justin Million Councillor Riel, Chair Yvonne Lai Kady Denton
Regrets	Su Ditta Jeannine Taylor Councillor Akapo
Staff	John Kennedy, City Clerk Karen Rennie, Manager of Arts Culture & Heritage Sheldon Laidman, Commissioner of Community Services Wendy Trusler, Public Art Facilitator

Call to Order

That meeting was called to order at 6:09 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 of March 12, 2020 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda

Moved by Yvonne Lai

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

Carried

Reports and Communications

Public Art Maintenance Update

Report ACHAC20-017

Moved by Yvonne Lai

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC20-017 dated September 10, 2020 of the Manager of the Arts, Culture and Heritage Division, as follows:

That the report from the Public Art Facilitator be received for information.

Carried

Arts, Culture and Heritage Sector COVID Recovery

Report ACHAC20-015

Moved by Yvonne Lai

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC20-015, dated September 10, 2020 of the Manager of the Arts, Culture and Heritage Division, as follows:

That Report ACHAC20-015 be received for information.

Carried

Poet Laureate Project Update

Report ACHAC20-014

Justin Million declared an interest in the Report, as he may apply for the position. He did not discuss or vote on the matter.

Moved by Kady Denton

That Report ACHAC20-014 be deferred to the October meeting.

Carried

Draft Public Art Policy and Procedure

Report ACHAC20-016

Moved by Kady Denton

That Report ACHAC20-016 be deferred to the October meeting.

Carried

Arts, Culture and Heritage Division Report

Report ACHAC20-013

Moved by Justin Million

That the ACHAC approve the recommendation outlined in Report ACHAC20-013, dated September 10, 2020 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 be received for Information.

Carried

Other Business

Moved by Kady Denton

That staff be directed to report to Committee on a procedural outline to permit future presentations on topics relevant to the Committee and consistent with the Arts, Cultural and Heritage work program.

Carried

Moved by Sarah McNeilly

That staff report back to Committee regarding Committee objectives.

Carried

Next Meeting - October 8, 2020

Adjournment

Moved by Sarah McNeilly

That this meeting adjourn at 7:06 p.m.

Carried

John Kennedy, Clerk

Councillor Riel, Chair