



**Arts, Culture & Heritage
Advisory Committee Minutes
City of Peterborough
September 8, 2011**

**Minutes of a Meeting of Arts, Culture & Heritage Advisory Committee
Held on September 8, 2011, in the Sutherland Room, City Hall**

The meeting of the Arts, Culture & Heritage Advisory Committee was called to order at 7:00 p.m. in the Sutherland Room, City Hall.

Present:

Candace Shaw (Culture and/or Heritage Professional)
John Summers (Canadian Canoe Museum)
Patricia Newson (Art Gallery of Peterborough)
Councillor Parnell, Vice-Chair
Dwayne Collins (Peterborough Public Library Board)
Bronson Smith (Citizen Member)
Councillor Pappas
Laura Berazadi (Arts Space)
Marcus Quin (Citizen Member)
Dennis Carter-Edwards (Peterborough Historical Society)

Absent:

Catherine Dibben (P.A.C.A.C.)
Carmela Valles (Culture and/or Heritage Professional)
Emily Martin (Little Lake Music Fest)
Patti Shaughnessy (Culture and/or Heritage Professional)
Thomas Miller (Citizen Member) (Chair)
Ray Marshall (Showplace)
Cheryl White (Peterborough Museum and Archives)

Staff:

Becky Rogers, Manager, Arts Culture and Heritage
Erik Hanson, Heritage Resources Co-ordinator
Barbara van Vierzen, GPAEDC
John Kennedy, Deputy City Clerk

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Minutes – June 9, 2011

Moved by Dwayne Collins

That the minutes of the Arts, Culture & Heritage Advisory Committee meeting held on June 9, 2011 be approved.

“CARRIED”

Disclosure of Pecuniary Interest

There were no disclosures of interest.

**Manager of Arts, Culture & Heritage
Report ACHAC11-018
Municipal Cultural Plan Update**

Moved by Councillor Pappas

That the Arts, Culture & Heritage Advisory Committee approve the recommendation outlined in Report ACHAC11-018 dated September 8, 2011 of the Manager of Arts, Culture & Heritage as follows:

That the presentation by Jennifer Keesmaat of Dialog regarding the Municipal Cultural Planning Project be received for information and discussion.

“CARRIED”

Other Business

Councillor Pappas thanked Candice Shaw for her involvement with Arts Week.

Dennis Carter-Edwards commented on an article in the Ottawa Citizen newspaper regarding an aging population, strategic planning and how culture could be impacted.

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Barbara van Vierzen commented on a Petroglyphs Exhibit at the Visitor's Centre.

Councillor Pappas commented on the China Exhibit at the Peterborough Museum and Archives.

Patricia Newson mentioned a fund raiser at the Art Gallery, It's All About ART! - weekend pARTy, November 3-5, 2011.

Councillor Parnell mentioned the second annual Culture Days event occurring between September 29 and October 2, 2011.

Next Meeting

The next scheduled meeting is October 13, 2011

Adjournment

Moved by Councillor Pappas

That this meeting of Arts, Culture & Heritage Advisory Committee adjourn at 8:59 p.m.

"CARRIED"

John Kennedy
Deputy City Clerk

Councillor Parnell
Vice-Chair