



**Arts, Culture & Heritage
Advisory Committee Minutes
City of Peterborough
November 8, 2012
Draft Not Approved**

**Minutes of a Meeting of Arts, Culture & Heritage Advisory Committee
Held on November 8, 2012, in the City Board Room, City Hall**

Chair Summers called the meeting to order at 7:24 p.m.

Present:

Dennis Carter-Edwards (Peterborough Historical Society)
Dwayne Collins (Peterborough Public Library Board)
Catherine Dibben (P.A.C.A.C.)
Fynn Leitch (Citizen Member)
Ray Marshall (Showplace) (left at 9:17 p.m.)
Patricia Newson (Art Gallery of Peterborough) (left at 9:41 p.m.)
Candace Shaw (Culture and/or Heritage Professional)
Bronson Smith (Citizen Member)
John Summers (Canadian Canoe Museum), Chair
Carmela Valles (Culture and/or Heritage Professional)
Cheryl White (Peterborough Museum and Archives)

Regrets:

Emily Martin (Little Lake Music Fest)
Councillor Parnell
Councillor Pappas
Barb VanVierzen
Marcus Quin (Citizen Member)
Patti Shaughnessy (Culture and/or Heritage Professional)

Staff:

Natalie Garnett, Deputy City Clerk
Kendra Sedgwick, Committee Coordinator
Janet Sheward, Corporate Policy Director
Erik Hanson, Heritage Resources Coordinator
Becky Rogers, Manager of Arts, Culture and Heritage
Christie MacIsaac, Assistant Planner
Debra Soule, Municipal Cultural Planner

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Minutes – October 11, 2012

Moved by Ray Marshall

That the minutes of the Arts, Culture & Heritage Advisory Committee meeting held on October 11, 2012 be approved.

“CARRIED”

Disclosure of Pecuniary Interest

There were no Disclosures of Pecuniary Interest.

**Manager Arts, Culture and Heritage Division
Report ACHAC12-020
Report on Artsweek 2012**

Moved by Dennis Carter-Edwards

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC12-020 dated November 8, 2012 of the Manager of Arts, Culture and Heritage as follows:

That a report from Candace Shaw providing a review of the activities of Artsweek 2012 be received for information.

“CARRIED”

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**Manager Arts, Culture & Heritage Division
Report ACHAC12-022
ACHAC OP Review Recommendations**

Moved by Patricia Newson

That the ACHAC approve the recommendation outlined in Report ACHAC12-022 dated November 8, 2012 of the Manager of Arts, Culture & Heritage as follows:

That the ACHAC undertake a facilitated process at the November 8, 2012 meeting to develop input and comment to the Planning Division regarding the Official Plan Review.

“CARRIED”

Other Business

The Committee thanked Planning Staff members for inviting ACHAC to be part of the OPA process and would like to continue to be involved in the future.

Next Meeting

The next scheduled meeting is January 10, 2013.

Quorum was lost at 9:41p.m.

Adjournment

The Arts, Culture & Heritage Advisory Committee adjourned at 9:47 p.m.

Natalie Garnett
Deputy City Clerk

John Summers
Chair