



**Arts, Culture & Heritage
Advisory Committee Minutes
City of Peterborough
February 14, 2013**

**Minutes of a Meeting of Arts, Culture & Heritage Advisory Committee
Held on February 14, 2013, in the Sutherland Room, City Hall**

The meeting of the Arts, Culture & Heritage Advisory Committee was called to order at 7:09 p.m. by John Summers, Chair in the Sutherland Room, City Hall.

Present:

Councillor Pappas
Fynn Leitch
John Summers, Chair
Laurel Atkinson
Michael Bell

Regrets:

Yvonne Coveney-Boyd
Dennis Carter-Edwards
Councillor Parnell

Staff:

Ken Doherty, Director of Community Services
Debra Soule, Municipal Cultural Planner
Kendra Sedgwick, Committee Coordinator

Minutes – January 10, 2013

Moved by Councillor Pappas

That the minutes of the Arts, Culture & Heritage Committee held on January 10, 2013 be approved.

“CARRIED”

Disclosure of Pecuniary Interest

There were no Disclosures of Pecuniary Interest.

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**Director of Community Services
Report ACHAC13-004
City Funding Support**

Moved by Councillor Pappas

That the Arts, Culture & Heritage Advisory Committee approve the recommendation outlined in Report ACHAC13-004 dated February 14, 2013 of the Director of Community Services as follows:

That the presentation on City Funding Support by the Director of Community Services be received for information.

“CARRIED”

**Manager of Arts, Culture and Heritage
Report ACHAC13-005
Cultural Mapping and Public Art**

Moved by Michael Bell

That the Arts, Culture and Heritage Advisory Committee approve the recommendations outlined in Report ACHAC13-005 dated February 14, 2013, of the Manager of Arts, Culture and Heritage as follows:

- a) **That the presentation by the Cultural Planner on cultural mapping be received for information and discussion.**
- b) **That the presentation by the Cultural Planner on Public art policy, procedures and current Public Art projects be received for information.**

“CARRIED”

Next Meeting

The Chair indicated that the next scheduled meeting is March 14, 2013.

Councillor Pappas left the meeting at 8:55 p.m.

Quorum was lost at 8:55 p.m.

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Adjournment

Quorum was lost at 8:55 p.m. Discussion concluded at 9:08 p.m.

Kendra Sedgwick
Committee Coordinator

John Summers
Chair