

**Arts, Culture and Heritage Advisory Committee Minutes
January 11, 2018**

Draft Not Approved

**Minutes of a Meeting of the Arts, Culture and Heritage Advisory
Committee held on January 11, 2018 in the Auditorium, Community
Services Office, 210 Wolfe Street.**

The meeting of the Arts, Culture & Heritage Advisory Committee was called to order at 7:00 p.m. by Kendra Sedgwick, Committee Coordinator in the Auditorium, Community Services Office.

Present:

Dennis Carter-Edwards
Councillor Parnell
Bruce Stonehouse
Peer Christensen
Dirk Verhulst
Andy Cragg
Bill Kimball

Regrets:

Bill Templeman
Councillor Pappas

Staff Present:

Ken Doherty, Director of Community Services
Erik Hanson, Heritage Resources Coordinator
Kendra Sedgwick, Committee Coordinator

Election of Officers

The Committee Coordinator called for nominations for the position of Chair.

Moved by Bruce Stonehouse

**That Dennis Carter-Edwards be appointed as Chair of the Arts, Culture and
Heritage Advisory Committee for 2018.**

Carried

Dennis Carter-Edwards assumed the Chair, and called for nominations for the Vice Chair position.

Moved by Dirk Verhulst

That Bruce Stonehouse be appointed as Vice Chair of the Arts, Culture and Heritage Advisory Committee for 2018.

Carried

Confirmation of Minutes - October 12, 2017

Moved by Councillor Parnell

That the minutes of the Arts, Culture and Heritage Advisory Committee meeting held on October 12, 2017 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda

Moved by Bill Kimball

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

Carried

Heritage Preservation Office Report

Moved by Bill Kimball

That the Arts, Culture & Heritage Advisory Committee (ACHAC) approve the recommendation outlined in Report ACHAC18-002, dated January 11, 2018 of the Heritage Resources Coordinator, as follows:

That the report with respect to the activities of the Heritage Preservation Office for December 2017 be received for information.

Carried

Presentation Update on Public Library Jury Competition for Peterborough Public Library

Moved by Bruce Stonehouse

That the ACHAC approve the recommendation outlined in Report ACHAC18-003, dated January 11, 2018 of the Director of Community Services, as follows:

That the presentation update from the Public Art Committee Chair be received for Information; and

That the project be awarded to the artist recommended by the Jury and endorsed by the Public Art Committee.

Carried

Arts, Culture and Heritage Division Manager's Report

Erik Hanson, Heritage Resources Coordinator, declared an interest, and left the room at 7:39 p.m.

Moved by Bruce Stonehouse

That the ACHAC approve the recommendation outlined in Report ACHAC18-001, dated January 11, 2018 of the Interim Manager of the Arts, Culture and Heritage Division, as follows:

That the report with respect to the activities of the Manager, Arts, Culture & Heritage Division for November and December 2017 be received for Information.

Carried

Erik Hanson returned at 7:44 p.m.

2018 ACHAC Meeting Schedule

Moved by Councillor Parnell

That the Arts, Culture and Heritage Advisory Committee (ACHAC) approves the recommendation outlined in Report ACHAC18-004, dated January 11, 2018 of the Director of Community Services, as follows:

That the ACHAC adopts the 2018 meeting schedule as presented in this report.

Carried

Other Business

There were no items of Other Business.

Next Meeting - February 8, 2018

The Chair indicated that the next meeting of the Committee is scheduled for February 8, 2018.

Adjournment

That this meeting of the Arts, Culture and Heritage Advisory Committee adjourn at 8:02 p.m.

Kendra Sedgwick
Committee Coordinator

Dennis Carter-Edwards, Chair