

Arts, Culture and Heritage Advisory Committee Minutes City of Peterborough

March 14, 2019

Present	Councillor Beamer Su Ditta Ryan Kemp Jeff Macklin Justin Million Councillor Riel, Chair Jeannine Taylor
Guest	Michael Stinger
Regrets	Sarah McNeilly
Staff	Natalie Garnett, Deputy Clerk Erik Hanson, Heritage Resources Coordinator Karen Rennie, Manager of Arts Culture & Heritage

Call to Order

The meeting was called to order at 5:30 p.m. by Natalie Garnett, Deputy City Clerk, in the Auditorium, Community Services Office.

It was noted that Michael Stringer has been selected by the Citizen Appointment Selection Committee to replace Mr. Bruce Stonehouse who has submitted his resignation. As Mr. Stringer has not yet been appointed to the Committee by Council he is attending the meeting as a guest.

Election of Officers

Chair

The Deputy City Clerk called for nominations for the Chair position.

Councillor Beamer nominated Councillor Riel as Chair of ACHAC for 2019 and Councillor Riel accepted the nomination.

Jeffrey Macklin advised that he would also like to put his name forward as Chair for ACHAC in 2019.

The Deputy Clerk distributed ballots to the Committee members and they were asked to select a candidate. The result of the ballots was as follows: 3 for Councillor Riel, 3 for Mr. Macklin and one blank. The 6 marked ballots were placed in a container and Erik

Hanson, Heritage Resources Coordinator was asked to draw a ballot. Councillor Riel was declared Chair of ACHAC for 2019.

Councillor Riel assumed the Chair.

Vice Chair

Councillor Riel called for nominations for Vice Chair.

Moved by Jeannine Taylor

That Jeffrey Macklin be appointed as Vice Chair of the Committee for 2019.

Carried

Confirmation of Minutes

Moved by Councillor Beamer

That the Arts Culture and Heritage Advisory Committee minutes of February 14, 2019 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Reports and Communications

Arts, Culture and Heritage Division Orientation

Report ACHAC19-008

Karen Rennie, Manager of Arts Culture and Heritage along with Erik Hanson, Heritage Resources Coordinator, provided a PowerPoint presentation on ACHAC and the Community Services Department.

Moved by Su Ditta

That the ACHAC approve the recommendation outlined in Report ACHAC19-008, dated March 14, 2019, of the Manager of the Arts, Culture and Heritage Division, as follows:

That the presentation from the Manager, Arts, Culture and Heritage, with respect to the overview of the Arts, Culture & Heritage Division be received for Information.

Carried

Orientation for Boards and Committees Presentation

Report ACHAC19-009

Natalie Garnett, Deputy Clerk, provided a PowerPoint presentation on meeting procedures.

Moved by Councillor Beamer

That the ACHAC approve the recommendation outlined in Report ACHAC19-009, dated March 14, 2019, of the Deputy City Clerk, as follows:

That the presentation from the Deputy City Clerk be received for Information.

Carried

Other Business

The Deputy Clerk advised that the Civic Awards Selection Committee requires two representatives from ACHAC. Ms. Taylor and Mr. Macklin volunteered to sit on the Civic Awards Selection Committee.

Next Meeting - April 11, 2019

The Chair advised that the next meeting is scheduled for April 11, 2019.

Adjournment

Moved by Su Ditta

That this meeting adjourn at 7:04 p.m.

Carried

Natalie Garnett

Deputy Clerk

Councillor Riel

Chair