

Arts, Culture and Heritage Advisory Committee Minutes City of Peterborough

April 11, 2019

Present	Councillor Beamer Su Ditta Jeff Macklin (5:35 p.m.) Justin Million Councillor Riel, Chair Jeannine Taylor Michael Stringer
Regrets	Ryan Kemp Sarah McNeilly
Staff	Natalie Garnett, Deputy Clerk Karen Rennie, Manager of Arts Culture & Heritage Wendy Trusler, Public Art Project Coordinator

Call to Order

The meeting was called to order by Councillor Riel, Chair at 5:30 p.m. in the Auditorium, Community Services Office.

Confirmation of Minutes

Moved by Councillor Beamer

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

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda

Moved by Councillor Beamer

That item 5.d be approved as part of the Consent Agenda.

Carried

Arts, Culture and Heritage Division Report

Report ACHAC19-009

Moved by Councillor Beamer

That the ACHAC approve the recommendation outlined in Report ACHAC19-009, dated April 11, 2019 the Manager of the Arts, Culture and Heritage Division, as follows:

That the report with respect to the activities of the Arts, Culture & Heritage Division for March 2019 be received for Information.

Carried

Reports and Communications

Electric City Culture Council Overview and 2019 Events

Report ACHAC19-008

Sue Ditta, Executive Director of EC³ provided an overview of the Committee's activities and 2019 events.

Moved by Justin Million

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC19-008, dated April 11, 2019 of the Manager of the Arts, Culture and Heritage Division, as follows:

That the presentation by Su Ditta, Executive Director of the Electric City Culture Council, be received for information.

Carried

Public Art Program Orientation

Report ACHAC19-011

Wendy Trusler, Public Art Project Coordinator, provided an overview of the Public Art Program at the City.

Moved by Jeff Macklin

That the ACHAC approve the recommendation outlined in Report ACHAC19-011, dated April 11, 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 Public Art Program be received for Information.

Carried

Poet Laureate Project Update

Report ACHAC19-010

Justin Million declared a conflict of interest with Report ACHAC19-010, as he is interested in participating in the pilot project. Mr. Million left the meeting at 6:46 p.m.

Sue Ditta, Executive Director, EC³ provided an update on the Poet Laureate Project.

Moved by Jeannine Taylor

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC19-010, dated April 11, 2019 of the Manager of the Arts, Culture and Heritage Division, as follows:

That the verbal update with respect to the Poet Laureate Project be received for information.

Carried

Moved by Councillor Beamer

That Jeffrey Macklin be appointed as the ACHAC representative to the Poet Laureate working group.

Carried

Mr. Million returned to the meeting at 6:53 p.m.

Other Business

Mr. Million provided information on "Write on the Street" a creative writing space he is involved with at 388 George Street.

Next Meeting - May 9, 2019

The Chair indicated that the next Committee meeting is scheduled for May 9, 2019 and will be held at the Peterborough Museum and Archives.

Adjournment

Moved by Jeannine Taylor

That this meeting adjourn at 7:07 p.m.

Carried

Natalie Garnett

Deputy Clerk

Councillor Riel

Chair