

Arts, Culture and Heritage Advisory Committee Minutes City of Peterborough

May 9, 2019

Present	Councillor Beamer Jeff Macklin Sarah McNeilly Councillor Riel, Chair Jeannine Taylor Michael Stringer (5:42 p.m.)
Regrets	Su Ditta Ryan Kemp Justin Million
Staff	Natalie Garnett, Deputy Clerk Susan Neale, Museum Director Karen Rennie, Manager of Arts Culture & Heritage

Call to Order

The meeting was called to order by Councillor Riel, Chair at 5:30 p.m. in the Fine Annex, Peterborough Museum & Archives.

Confirmation of Minutes

Moved by Councillor Beamer

That the minutes of the Arts, Culture and Heritage Advisory Committee meeting of April 11, 2019 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda

Moved by Jeff Macklin

That items 5.d and 5.e be approved as part of the Consent Agenda.

Carried

Reports and Communications

May Heritage Preservation Office Report

Report ACHAC19-015

Moved by Jeff Macklin

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC19-015, dated May 9, 2019 of the Heritage Resources Coordinator, as follows:

That the report with respect to the activities of the Heritage Preservation Office for April 2019 be received for information.

Carried

Arts, Culture and Heritage Division Report
Report ACHAC19-014

Moved by Jeff Macklin

That the ACHAC approve the recommendation outlined in Report ACHAC19-014, dated May 9, 2019 of 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 April 2019 be received for Information.

Carried

Poet Laureate Project Update
Report ACHAC19-012

Due to Sue Ditta's absence, Report ACHAC19-012 was deferred to the June 13, 2019 meeting.

Artspace Anniversary Year

Report ACHAC19-013

Jeff Macklin provided an overview of the activities for the 45th anniversary of Artspace, which are being held on October 16, 2019.

Moved by Jeff Macklin

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC19-013, dated May 9, 2019 of the Manager of the Arts, Culture and Heritage Division, as follows:

That the presentation by Jeff Macklin, Chair of Artspace Board of Directors, be received for information.

Carried

Activities of the Peterborough Museum & Archives Report

Report ACHAC19-016

Susan Neale, Museum Director, provided an overview of the activities at the Peterborough Museum and Archives. Following the presentation, Committee members were provided with a tour of the facility.

Moved by Michael Stringer

That the ACHAC approve the recommendation outlined in Report ACHAC19-016, dated May 9, 2019 the Manager of the Arts, Culture and Heritage Division, as follows:

That the report and tour by staff with respect to the activities of the Peterborough Museum and Archives be received for Information.

Carried

Other Business

There were no items of Other Business.

Next Meeting - June 13, 2019

Adjournment

Moved by Councillor Beamer

That this meeting adjourn at 6:28 p.m.

Carried

Arts, Culture and Heritage Advisory Committee minutes of May 9, 2019

Natalie Garnett
Deputy Clerk

Councillor Riel
Chair