

Arts, Culture and Heritage Advisory Committee Minutes City of Peterborough

November 14, 2019

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

Call to Order

The meeting was called to order by the Chair at 5:35 p.m.

Confirmation of Minutes

Moved by Councillor Beamer

That the Arts, Culture and Heritage Advisory Committee minutes of October 10, 2019 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda - 5.d

Moved by Su Ditta

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

Carried

Reports and Communications

ACHAC19-029

2020 ACHAC Meeting Schedule

Moved by Su Ditta

That the Arts, Culture and Heritage Advisory Committee (ACHAC) approves the recommendation outlined in Report ACHAC19-029, dated November 14, 2019 of the Manager of Arts, Culture and Heritage Division, as follows:

That the ACHAC adopt the 2020 meeting schedule as presented in this report.

Carried

ACHAC19-027

Public Art Policy Presentation

Ms. Trussler, Public Art Facilitator, led the Committee through an examination of the draft Public Art Policy.

Moved by Jeff Macklin

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC19-027, dated November 14, 2019 of the Manager of the Arts, Culture and Heritage Division, as follows:

That the presentation from the Public Art Facilitator be received for information.

Carried

ACHAC19-028

Action Plan 2020

Ms. Rennie facilitated a discussion regarding 2020 actions related to the Municipal Cultural Plan.

Moved by Sarah McNeilly

That the ACHAC approve the recommendation outlined in Report ACHAC19-028 dated November 14, 2019 of the Manager of the Arts, Culture and Heritage Division, as follows:

That based on the strategic directions of the Municipal Cultural Plan, that ACHAC identify a list of action items for committee development in 2020.

Carried

ACHAC19-030

Poet Laureate Update

Moved by Sarah McNeilly

That the Arts, Culture and Heritage Advisory Committee recommend that the Poet Laureate Project be moved to the 2020 budget process; and,

That the verbal update be received for information.

Carried

Other Business

Discussion was held regarding the Official Plan review. Material from EC³ will be circulated to Committee members.

Next Meeting - January 9, 2020

Adjournment

Moved by Jeff Macklin

The meeting adjourned at 7:04 p.m.

Carried

Natalie Garnett

Deputy Clerk

Councillor Riel

Chair