Arts, Culture and Heritage Advisory Committee Minutes

City of Peterborough

January 9, 2020

Present
Kemi Akapo
Su Ditta
Yvonne Lai
Jeff Macklin
Sarah McNeilly
Justin Million
Councillor Riel, Chair
Jeannine Taylor

Regrets
Michael Stringer

Staff
Natalie Garnett, Deputy Clerk
Karen Rennie, Manager of Arts Culture & Heritage
Wendy Trussler, Public Art Facilitator

Call to Order
That meeting was called to order by the Deputy Clerk, in the Auditorium, Community Services Office at 5:31 p.m.

The Deputy Clerk welcomed Councillor Akapo and Yvonne Lai to the Arts, Culture and Heritage Advisory Committee and the Committee members introduced themselves.

Election of Officers
Chair
The Deputy Clerk called for nominations for the Chair for ACHAC for 2020.
Moved by Su Ditta
That Councillor Riel be appointed as Chair for 2020.
Carried

Vice Chair
Councillor Riel assumed the Chair and called for nominations for the position of Vice Chair of ACHAC for 2020.
Moved by Sarah McNeill

**That Jeff Macklin be elected as Vice Chair for 2020.**

Carried

**Confirmation of Minutes**

Moved by Su Ditta

**That the minutes of the meeting on November 14, 2019 be approved.**

Carried

**Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest.

**Reports and Communications**

Doors Open Peterborough 2020 Presentation

Report ACHAC20-001

Stewart Hamilton, Chair of Doors Open Peterborough, provided a presentation on the plans for the 2020 event, being held on May 2, 2020.

Moved by Kemi Akapo

**That the Arts, Culture & Heritage Advisory Committee approves the recommendation outlined in Report ACHAC20-001, dated January 9, 2020 of the Manager of Arts, Culture & Heritage, as follows:**

**That the ACHAC receives for information, a presentation from the Chair of Doors Open Peterborough.**

Carried

Draft Public Art Policy Update

Report ACHAC20-002

Moved by Jeff Macklin

**That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC20-002, dated January 9, 2020 of the Manager of the Arts, Culture and Heritage Division, as follows:**

**That the report from the Public Art Facilitator be received for information.**

Carried
2020 Action Plan Follow Up
Report ACHAC20-003
Moved by Yvonne Lai
That the ACHAC approve the recommendation outlined in Report ACHAC20-003 dated January 9, 2020 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 finalize a list of action items for committee development in 2020.
Carried

Official Plan and Municipal Cultural Plan Review
Report ACHAC20-004
Moved by Sarah McNeilly
That ACHAC endorse the Electric City Culture Council (EC3) comments regarding the Official Plan review and that this document be appended to the 2018 ACHAC submission.
Carried

Moved by Jeff Macklin
That a letter be sent requesting that Mark Seasons be appointed as liaison for ACHAC with the Official Plan Working Group.
Carried

Moved by Justin Million
That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC20-004, dated January 9, 2020 of the Manager of the Arts, Culture and Heritage Division, as follows:
That Report ACHAC20-004 be received for information.
Carried

Other Business
There were no items of Other Business.

Next Meeting - February 13, 2020
Adjournment

Moved by Su Ditta

That this meeting adjourn at 7:25 p.m.

Carried

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Natalie Garnett
Deputy Clerk

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Councillor Riel
Chair