

# Arts, Culture and Heritage Advisory Committee Minutes City of Peterborough

September 10, 2020

Present Jeff Macklin

Sarah McNeilly Justin Million

Councillor Riel, Chair

Yvonne Lai Kady Denton

Regrets Su Ditta

Jeannine Taylor Councillor Akapo

Staff John Kennedy, City Clerk

Karen Rennie, Manager of Arts Culture & Heritage

Sheldon Laidman, Commissioner of Community Services

Wendy Trusler, Public Art Facilitator

#### Call to Order

That meeting was called to order at 6:09 p.m. by Councillor Riel, Chair, in the Council Chambers, City Hall.

### **Confirmation of Minutes**

Moved by Jeff Macklin

That the minutes of the meeting of March 12, 2020 be approved.

Carried

# **Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest.

## **Consent Agenda**

Moved by Yvonne Lai

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

Carried

## **Reports and Communications**

Public Art Maintenance Update

Report ACHAC20-017

Moved by Yvonne Lai

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC20-017 dated September 10, 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

Arts, Culture and Heritage Sector COVID Recovery

Report ACHAC20-015

Moved by Yvonne Lai

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC20-015, dated September 10, 2020 of the Manager of the Arts, Culture and Heritage Division, as follows:

That Report ACHAC20-015 be received for information.

Carried

Poet Laureate Project Update

Report ACHAC20-014

Justin Million declared an interest in the Report, as he may apply for the position. He did not discuss or vote on the matter.

Moved by Kady Denton

That Report ACHAC20-014 be deferred to the October meeting.

Carried

Draft Public Art Policy and Procedure

Report ACHAC20-016

Moved by Kady Denton

That Report ACHAC20-016 be deferred to the October meeting.

Carried

Arts, Culture and Heritage Division Report Report ACHAC20-013 Moved by Justin Million That the ACHAC approve the recommendation outlined in Report ACHAC20-013, dated September 10, 2020 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 be received for Information. Carried **Other Business** Moved by Kady Denton That staff be directed to report to Committee on a procedural outline to permit future presentations on topics relevant to the Committee and consistent with the Arts, Cultural and Heritage work program. Carried Moved by Sarah McNeilly That staff report back to Committee regarding Committee objectives. Carried Next Meeting - October 8, 2020 Adjournment Moved by Sarah McNeilly That this meeting adjourn at 7:06 p.m. Carried John Kennedy, Clerk Councillor Riel, Chair