

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

November 12, 2020

Present	Jeff Macklin Sarah McNeilly Justin Million Councillor Riel, Chair Councillor Akapo Kady Denton Yvonne Lai
Regrets	Su Ditta Jeannine Taylor
Staff	John Kennedy, City Clerk Karen Rennie, Manager of Arts Culture & Heritage

### **Call to Order**

That meeting was called to order at 5:30 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 on October 8, 2020 be approved.**

Carried

### **Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest.

### **Reports and Communications**

Presentation by Peterborough Performing Arts Recovery Alliance (PPARA) Keeps Arts Alive!

Report ACHAC20-023

A presentation was made by Kate Story and Mark Wallace from PPARA.

Moved by Councillor Akapo

**That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC20-023, dated November 12, 2020 of the Manager of Arts, Culture and Heritage, as follows:**

**That the presentation from the PPARA be received for information.**

Carried

Presentation by Electric City Culture Council

Report ACHAC20-024

Bill Kimball from EC3, provided a presentation.

Moved by Councillor Akapo

**That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC20-024, dated November 12, 2020 of the Manager of Arts, Culture and Heritage, as follows:**

**That the presentation from the Electric City Culture Council be received for information.**

Carried

### **Other Business**

Peterborough Community Grants – Reconsideration of Previous Motion (requires 2/3 support)

Moved by Justin Million

**The Committee reconsider the previous motion regarding funding related to the City of Peterborough Grants Program.**

Carried

Moved by Jeff Macklin

**That the Arts Culture and Heritage Advisory Committee recommends that the City of Peterborough maintain the 3 levels of annual grant funding - Service Grants, Community Investment Grants, and Community Project Grants - at 2020 levels or higher, and allow flexibility in organizations' accomplishments due to the Pandemic.**

**That the Arts, Culture and Heritage Advisory Committee recommends that the City of Peterborough make a matching contribution to the Peterborough Arts Alive fund to support its Strategic Resilience and Recovery grants, ensuring that the Arts, Culture and Heritage sector has the financial resources it needs to respond to the COVID-19 pandemic.**

Carried

**Next Meeting** - To be Determined

**Adjournment**

Moved by Councillor Akapo

**That this meeting adjourn at 7:13 p.m.**

Carried

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John Kennedy

City Clerk

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Councillor Riel

Chair