

Arts, Culture and Heritage Advisory Committee Minutes

City of Peterborough

(Electronic Meeting)

March 11, 2021

Present	Councillor Akapo Kady Denton Su Ditta Yvonne Lai Jeff Macklin Sarah McNeilly Justin Million (5:43 p.m.) Councillor Riel, Chair
Regrets	Jeannine Taylor
Staff	Natalie Garnett, Deputy Clerk Karen Rennie, Manager of Arts Culture & Heritage

Election of Vice Chair

Moved by Yvonne Lai

That Sarah McNeilly be appointed Vice Chair of ACHAC for 2021.

Carried

Confirmation of Minutes

Moved by Jeff Macklin

That the minutes of February 11, 2021 be approved as circulated.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda

There were no consent agenda items.

Presentation by Bec Groves, Interim Director of Artspace

Report ACHAC21-006

Moved by Justin Million

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC21-006, dated March 11, 2021 of the Manager of the Arts, Culture and Heritage Division, as follows:

That the presentation from Bec Groves, Interim Director of Artspace, with respect to an overview of Artspace's programming and pandemic response be received for information.

Carried

Presentation by Music Ensembles Collective

Report ACHAC21-007

Moved by Su Ditta

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC21-007, dated March 11, 2021 of the Manager of Arts, Culture and Heritage, as follows:

That the presentation from the Music Ensembles Collective be received for information.

Carried

Poet Laureate Project Update

Report ACHAC21-008

Moved by Jeff Macklin

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC21-008, dated March 11, 2021 of the Manager of the Arts, Culture and Heritage Division, as follows:

That the verbal update with respect to the Poet Laureate Project, from Su Ditta, Executive Direction of EC3 be received for information.

Carried

Other Business

Discussion was held regarding the agenda setting process. Councillor Riel and Ms. McNeilly will undertake an agenda review with the Manager of the Arts, Culture and Heritage Division.

Next Meeting - April 8, 2021

Adjournment

Moved by Kady Denton

That the meeting adjourn at 6:38 p.m.

Carried

Natalie Garnett

Deputy Clerk

Councillor Riel

Chair