

## **Arts, Culture and Heritage Advisory Committee Minutes**

### Electronic Meeting

June 10, 2021

Present      Councillor Akapo  
                  Kady Denton  
                  Su Ditta  
                  Yvonne Lai  
                  Jeff Macklin  
                  Sarah McNeilly  
                  Justin Million  
                  Councillor Riel, Chair

Regrets      Jeannine Taylor

Staff            Natalie Garnett, Deputy Clerk  
                  Richard Freymond, Commissioner of Corporate and Legislative Services  
                  Sheldon Laidman, Commissioner of Community Services  
                  Kim McPhail, Tax Collector  
                  Karen Rennie, Manager of Arts Culture & Heritage

### **Call to Order**

The Chair called the meeting to order at 5:34 p.m.

### **Confirmation of Minutes**

Moved by Councillor Akapo

**That the minutes of the meeting of May 13, 2021 be approved.**

Carried

### **Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest.

## **Reports and Communications**

Creative Facilities Subclass

Report ACHAC21-020

Sheldon Laidman, Commissioner of Community Services, Richard Freymond, Commissioner of Corporate and Legislative Services and Kim McPhail, Tax Collector provided an overview of Report ACHAC21-020.

Moved by Justin Million

**That the ACHAC approve the recommendation outlined in Report ACHAC21-020, dated June 10, 2021 of the Commissioner of Corporate and Legislative Services and the Commissioner of Community Services, as follows:**

**That the ACHAC support the Staff recommendation not to proceed with the Creative Facilities Subclass concept for the City of Peterborough.**

Carried

Public Art Update Renaissance on Hunter Street Selection

Report ACHAC21-022

Moved by Justin Million

**That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC21-022, dated June 10, 2021 of the Manager of the Arts, Culture and Heritage Division, as follows:**

**That the artists and projects selected for the Renaissance on Hunter Road Mural Project and Artists' Garden Project be endorsed by ACHAC.**

Carried

Peterborough Museum and Archive COVID Update

Report ACHAC21-021

Moved by Jeff Macklin

**That the ACHAC approve the recommendation outlined in Report ACHAC21-021 dated June 10, 2021, of the Museum Director, as follows:**

**That the presentation regarding the PMA response to the COVID-19 pandemic health measures be received for information.**

Carried

Electric City Culture Council

Report ACHAC21-023

Moved by Sarah McNeilly

**That the ACHAC approve the recommendation outlined in Report ACHAC21-023, dated June 10, 2021 of the Manager of the Arts, Culture and Heritage Division, as follows:**

**That the Arts, Culture and Heritage Committee receive the report for information.**

Carried

Municipal Cultural Plan

Report ACHAC21-024

Moved by Justin Million

**That the ACHAC approve the recommendation outlined in Report ACHAC21-024, dated June 10, 2021 of the Manager of the Arts, Culture and Heritage Division, as follows:**

- a) **That the ACHAC committee establish an MCP working group and report back to the ACHAC with recommendations on next steps; and,**
- b) **That the MCP working group be composed of Su Ditta, Kady Denton, Sarah McNeilly and Yvonne Lai.**

Carried

### **Other Business**

There were no items of Other Business.

**Next Meeting - September 16, 2021**

### **Adjournment**

Moved by Kady Denton

**That this meeting adjourn at 7:16 p.m.**

Carried

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Natalie Garnett

Deputy Clerk

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Councillor Riel

Chair