

Arts and Culture Advisory Committee Minutes

May 28, 2024

Present	Katherine Carleton, Chair Deirdre Chisholm Mauricio Interiano Sebastian Johnston-Lindsay Councillor Lachica Jeannine Taylor Gerry Vandenberg
Regrets	Councillor Bierk Alex Campagnolo
Staff	Kendra Sedgwick, Committee Support Specialist Wendy Trusler, Public Art Project Manager Stacy Dedlow, Committee Support Specialist

Call to Order

The meeting was called to order at 5:35 p.m.

Land Acknowledgement

Confirmation of Minutes

Moved by Gerry Vandenberg

That the meeting minutes from March 26, 2024 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Presentations

Pilot Arts Organization Grant - Update, Report ACAC24-011

Moved by Deirdre Chisholm

That the Arts and Culture Advisory Committee approve the recommendation outlined in Report ACAC24-011, dated May 28, 2024, of the Acting Director of Arts and Culture as follows:

That a verbal report for the Pilot Arts Organization Grant be received for information.

Carried

Public Art Update, Report ACAC24-012

Moved by Sebastian Johnston-Lindsay

That the Arts and Culture Advisory Committee approve the recommendation outlined in Report ACAC24-012, dated May 28, 2024, of the Acting Director of Arts and Culture as follows:

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

Carried

Report from the Acting Director of Arts and Culture, Report ACAC24-013

Moved by Deirdre Chisholm

That the Arts and Culture Advisory committee approve the recommendation outlined in Report ACAC24-013, dated May 28, 2024, of the Acting Director of Arts and Culture as follows:

That a verbal report on the status of the Arts and Culture department in the City of Peterborough be received for information.

Carried

Other Business

Verbal Update from EC3 Representative

Moved by Jeannine Taylor

That Committee receive a verbal update from the EC3 Representative.

Carried

Moved by Jeannine Taylor

That the rules of procedure be suspended to allow Su Ditta, EC3 to speak to Committee.

Carried

Moved by Jeannine Taylor

At the meeting of May 28, 2024, the Arts and Culture Advisory Committee recommends that:

- a) The current Poet Laureate be invited back to City Council to present a poem before the end of their term;**
- b) EC3's update from the May 28, 2024 meeting be endorsed. In particular, we support and affirm EC3's commitment to the Poet Laureate program, the work of the current Poet Laureate, and their opportunity to address City Council a third time, as per the previous conventions of the Poet Laureate program;**
- c) City Council align its commitment to upholding the Canadian Constitution and the Canadian Charter of Rights and Freedoms (as affirmed at the beginning of each Council meeting) with its support for the Poet Laureate program.**

Carried

Next Meeting - June 25, 2024

Adjournment

Moved by Sebastian Johnston-Lindsay

That this meeting adjourn at 8:05 p.m.

Carried

Kendra Sedgwick

Committee Support Specialist

Katherine Carleton

Chair