



City of  
**Peterborough**

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**To:** Members of the General Committee

**From:** John Kennedy, City Clerk

**Meeting Date:** October 28, 2024

**Report:** Appointments, Report LSCLK24-015

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## **Subject**

A report respecting appointments to the Downtown Business Improvement Area (DBIA) and the Arts and Culture Advisory Committee.

## **Recommendations**

That Council approve the recommendations outlined in Report LSCLK24-015 dated October 28, 2024 of the City Clerk, on behalf of the DBIA and the Art Gallery of Peterborough Board, as follows:

- a) That the Art Gallery of Peterborough Board nomination of Voula Haliday to the Arts and Culture Advisory Committee for a term ending November 30, 2026, be approved.
- b) That the recommendation from the Downtown Business Improvement Area (DBIA) of the following appointments: Ally Pyle, Deanna Guttman, Shelby Leonard-Watt, Shannon Mak and Matthew Couture to their Board, for a period ending November 30, 2026, be approved.

## **Executive Summary**

- Correspondence was received from the Art Gallery of Peterborough Chair recommending a AGP representative on the Arts and Culture Advisory Committee.

- Correspondence dated October 9, 2024 was received from the DBIA Board Chair recommending appointments to their Board to fill five vacancies.

## Background

Article 18.1 of By-Law Number 17-095, being a By-law to implement local policies to guide the operation and conduct of existing and new business improvement areas for the benefit of their members and the residents of Peterborough, indicates, “if a Board vacancy occurs for any cause, a person shall be selected by the Board to fill the vacancy for the unexpired portion of the term and shall be brought forward to Council for approval”. Staff received correspondence from the DBIA Board Chair, dated October 9, 2024, that the DBIA, at its meeting of October 9, 2024, considered candidates to fill five vacancies on their Board and seek Council’s approval of Ally Pyle, Deanna Guttman, Shelby Leonard-Watt, Shannon Mak and Matthew Couture. Article 14.1 permits a Board composition between 7 and 13 members. Approval of the five appointments would bring the Board composition to 13 members.

Schedule A-3 of By-law 22-088, known as the Advisory Committee By-law, outlines the Terms of Reference for the Arts and Culture Advisory Committee. Section 1.1 indicates that the committee shall consist of one representative from the Art Gallery of Peterborough Board of Directors. The AGP Board Chair recommends, on behalf of the Board, Voula Haliday be appointed to the Arts and Culture Advisory Committee.

## Strategic Plan

Strategic Pillar: Governance & Fiscal Sustainability

Strategic Initiative: Pursue service excellence in governance to support long-term fiscal sustainability of the city while respecting the impact of decisions on taxpayers.

Filling vacancies on the DBIA Board and the Arts and Culture Advisory Committee is consistent with Council’s governance model involving the Terms of Reference for a downtown business improvement area and an Arts and Culture Advisory Committee.

## Engagement and Consultation

Correspondence was received from the Chair of the AGP and Chair of the DBIA seeking to fill vacancies involving their organizations.

## Budget and Financial Implications

There are no budget and financial implications as a result of the adoption of the recommendations of this report.

Submitted by,

John Kennedy  
City Clerk

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