



**ARTS, CULTURE AND HERITAGE
ADVISORY COMMITTEE
CITY OF PETERBOROUGH
APRIL 8, 2010
DRAFT MINUTES NOT APPROVED**

**MINUTES OF A MEETING OF ARTS, CULTURE AND HERITAGE
ADVISORY COMMITTEE HELD ON APRIL 8, 2010 IN THE
SUTHERLAND ROOM, CITY HALL**

The meeting of Arts, Culture and Heritage Advisory Committee was called to order at 7:20 p.m. in the Sutherland Room, City Hall.

Present:

Councillor Farquharson
Councillor Pappas
Andrew Beamer (Peterborough Public Library Board)
Iga Janik, Arts (Culture and/or Heritage Professional)
Thomas Miller (Citizen Member) (Chair)
Deb Scott (Citizen Member)
Candace Shaw (Culture and/or Heritage Professional)
John Summers (Canadian Canoe Museum)
Cathy Wilson (Art Gallery of Peterborough)

Absent:

Dennis Carter-Edwards (Peterborough Historical Society and Museum and Archives)
Pat Hooper (Little Lake Music Fest)
Bill Kimball (Market Hall Performing Arts)
Ray Marshall (Showplace)
Marshall Elliott (Citizen Member)
Don Vassiliadis (Citizen Member)

Staff:

Erik Hanson, Heritage Resources Coordinator
Becky Rogers, Manager, Arts, Culture & Heritage Division
Janet Sheward, Acting Elections Co-ordinator
John Kennedy, Deputy Clerk

**ARTS, CULTURE AND HERITAGE ADVISORY COMMITTEE
MEETING OF APRIL 8, 2010
PAGE 2**

Minutes – March 11, 2010

Moved by Councillor Pappas

That the minutes of the Arts, Culture and Heritage Advisory Committee meeting held on March 11, 2010 be approved.

"CARRIED"

Disclosure of Pecuniary Interest

There were no disclosures of interest.

Consent Agenda.

No items were considered under the Consent Agenda.

**Heritage Resources Coordinator
Report ACHAC10-014
Municipal Cultural Plan RFP Feedback**

Moved by Iga Janik,

That the ACHAC approve the recommendation outlined in Report ACHAC10-014, dated April 8, 2010, of the Heritage Resources Coordinator, as follows:

That report ACHAC10-014 be received for information.

That Appendix A be amended to include, but not limited to, Art Organizations, musicians and architects.

"CARRIED"

**ARTS, CULTURE AND HERITAGE ADVISORY COMMITTEE
MEETING OF APRIL 8, 2010
PAGE 3**

**Manager, Arts Culture & Heritage Division
Report ACHAC10-015
Advisory Committee Priorities for 2010**

Becky Rogers, Manager, Arts, Culture & Heritage Division, introduced Janet Sheward, Acting Elections Co-ordinator for the City of Peterborough as the facilitator to lead the priority setting exercise.

Councillor Farquharson left the meeting at 8:38 p.m.

Moved by Councillor Pappas

That the Arts Culture & Heritage Advisory Committee (ACHAC) approve the recommendation outlined in Report ACHAC10-015 dated April 8, 2010, of the Manager, Arts Culture & Heritage Division as follows:

That ACHAC provide direction on priorities/ areas of interest for presentations and staff reports for 2010.

"CARRIED"

Staff will provide a report on the Committee's priorities at the next Arts, Culture and Heritage Advisory Committee meeting.

Adjournment

Moved by Councillor Pappas

That this meeting of the Arts, Culture and Heritage Advisory Committee adjourn at 8:57 p.m.

"CARRIED"

John Kennedy
Deputy Clerk

Thomas Miller
Chair