



**Arts, Culture & Heritage
Advisory Committee
City of Peterborough
January 20, 2011**

**Minutes of a Meeting of Arts, Culture & Heritage Advisory Committee
Held on January 20, 2011, in the Sutherland Room, City Hall**

The meeting of the Arts, Culture and Heritage Advisory Committee was called to order at 7:00 p.m. in the Sutherland Room, City Hall.

Present:

Dennis Carter-Edwards (Peterborough Historical Society and Museum and Archives)
Thomas Miller (Citizen Member) (Chair)
John Summers (Canadian Canoe Museum)
Cathy Wilson (Art Gallery of Peterborough)
Deb Scott (Citizen Member)
Councillor Parnell

Absent:

Candace Shaw (Culture and/or Heritage Professional)
Marshall Elliott (Citizen Member)
Ray Marshall (Showplace)
Pat Hooper (Little Lake Music Fest)
Councillor Pappas

Staff:

Becky Rogers, Manager of Arts, Culture and Heritage
Erik Hanson, Heritage Resources Coordinator
Ben Dick, Municipal Cultural Planning Researcher
Barbara van Vierzen, GPAEDC
Kevin Arjoon, Deputy City Clerk

Minutes – December 9, 2010

Moved by John Summers

That the minutes of the Arts, Culture and Heritage Advisory Committee meeting held on December 9, 2010 be approved.

“CARRIED”

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Disclosure of Pecuniary Interest

There were no disclosures of interest.

Moved by Dennis Carter-Edwards

That Committee move into closed session to discuss one Item under Section 239 (2)(b) of the *Municipal Act, 2001*, personal matters about an identifiable individual, including municipal or local board employee.

“CARRIED”

Committee moved into Closed Session at 7:07 p.m.

Moved by Councillor Parnell

That Committee move into Open Session at 8:05 p.m.

“CARRIED”

Report of Closed Session
Manager of Arts, Culture & Heritage
Report ACHAC11-001
Arts, Culture, and Heritage Sector Representatives

Moved by Dennis Carter-Edwards

That the Arts, Culture & Heritage Advisory Committee approve the recommendation outlined in Report ACHAC11-001 dated January 20, 2011, of the Manager of Arts, Culture & Heritage, as follows:

That ACHAC nominate Candace Shaw, Carmela Valles and Patti Shaughnessy to serve on the Committee as sector Representatives

“CARRIED”

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Heritage Resources Coordinator
Report ACHAC11-002
Heritage Week

Moved by Councillor Parnell

That the Arts, Culture & Heritage Advisory Committee approve the recommendation outlined in Report ACHAC11-002 dated January 20, 2011, of the Heritage Resources Coordinator, as follows:

That the report to inform the Committee of the events and activities being organized for Peterborough's Heritage Week be received for information.

"CARRIED"

Other Business

There was no Other Business.

Adjournment

Moved by Dennis Carter-Edwards

That this meeting of Arts, Culture & Heritage Advisory Committee adjourn at 8:15 p.m.

"CARRIED"

Kevin Arjoon
Deputy City Clerk

Thomas Miller
Chair