



**Arts, Culture & Heritage  
Advisory Committee Minutes  
City of Peterborough  
February 10, 2011**

**Minutes of a Meeting of Arts, Culture & Heritage Advisory Committee  
Held on February 10, 2011, in the Sutherland Room, City Hall**

The meeting of the Arts, Culture & Heritage Advisory Committee was called to order by the Deputy City Clerk, at 7:10 p.m. in the Sutherland Room, City Hall.

**Present:**

Dennis Carter-Edwards (Peterborough Historical Society and Museum and Archives)  
Catherine Dibben (P.A.C.A.C.)  
Ian MacPherson (Market Hall Performing Arts)  
Emily Martin (Little Lake Music Fest)  
Thomas Miller (Citizen Member) (Chair)  
Marcus Quin (Citizen Member)  
Patti Shaughnessy (Culture and/or Heritage Professional)  
Candace Shaw (Culture and/or Heritage Professional)  
Bronson Smith (Citizen Member)  
John Summers (Canadian Canoe Museum)  
Carmela Valles (Culture and/or Heritage Professional)  
Cathy Wilson (Art Gallery of Peterborough)  
Councillor Parnell

**Absent:**

Laura Berazadi (Citizen Member)  
Ray Marshall (Showplace)  
Councillor Pappas

**Staff:**

Erik Hanson, Heritage Resources Coordinator  
Ben Dick, Municipal Cultural Planning Researcher  
Barbara van Vierzen, GPAEDC  
Kevin Arjoon, Deputy City Clerk

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The first order of business was the election of the Chair and the Vice Chair.

Moved by John Summers

**That Thomas Miller be appointed as the Chair of the Arts, Culture & Heritage Advisory Committee for 2011.**

“CARRIED”

Thomas Miller assumed the Chair.

Moved by John Summers

**That Councillor Parnell be appointed as the Vice-Chair of the Arts, Culture & Heritage Advisory Committee for 2011.**

“CARRIED”

**Minutes – January 20, 2011**

Moved by John Summers

**That the minutes of the Arts, Culture & Heritage Advisory Committee meeting held on January 20, 2011 be approved.**

“CARRIED”

**Disclosure of Pecuniary Interest**

There were no disclosures of interest.

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Moved by Councillor Parnell

**That the rules of order be suspended to change the order of the agenda, by dealing with item 4 prior to item 3.**

“CARRIED”

**City Clerk**  
**Report CPCLKACHAC11-001**  
**Committee Orientation**

Kevin Arjoon, Deputy City Clerk, made a presentation to Committee.

Moved by Councillor Parnell

**That Committee approve the recommendation outlined in Report CPCLKACHAC11-001, dated February 10, 2011, of the City Clerk, as follows:**

**That the presentation made by the Deputy City Clerk, with respect to committee orientation, be received for information.**

“CARRIED”

Councillor Parnell requested that a copy of the Procedure By-law and the committee establishing By-law be forwarded to Committee.

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**Director of Community Services**  
**Report ACHAC11-005**  
**Community Grants**  
**(Presentation)**

Ken Doherty, Director of Community Services made a presentation to Committee.

Moved by Candace Shaw

**That the Arts, Culture & Heritage Advisory Committee approve the recommendation outlined in Report ACHAC11-005 dated February 10, 2011 of the Director of Community Services as follows:**

**That the presentation on Community Grants be received for information.**

“CARRIED”

**Heritage Resources Coordinator**  
**Report ACHAC11-004**  
**Introduction to the Organizations Represented on ACHAC**

Moved by Councillor Parnell

**That Report ACHAC11-004, entitled Introduction to the Organizations Represented on the Arts, Culture and Heritage Advisory Committee be deferred to the next Committee meeting.**

“CARRIED”

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**Heritage Resources Coordinator**  
**Report ACHAC11-006**  
**Municipal Cultural Planning Update**

Moved by Councillor Parnell

**That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC11-006 dated February 10, 2011 of the Heritage Resources Coordinator as follows:**

**That the Arts, Culture and Heritage Division report on municipal cultural planning be received for information.**

“CARRIED”

**Heritage Resources Coordinator**  
**Report ACHAC11-003**  
**Request for ACHAC Representation on the Civic Awards Screening Committee**

Moved by Candace Shaw

**That the Arts, Culture & Heritage Advisory Committee approve the recommendation outlined in Report ACHAC11-003 dated February 10, 2011, of the Heritage Resources Coordinator, as follows:**

**That Emily Martin and Thomas Miller be appointed to the 2010 Civic Awards Screening Committee to represent the Arts, Culture & Heritage Advisory Committee.**

“CARRIED”

**Other Business**

There was no Other Business.

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**Adjournment**

Moved by Councillor Parnell

**That this meeting of Arts, Culture & Heritage Advisory Committee adjourn at 9:05 p.m.**

"CARRIED"

Kevin Arjoon  
Deputy City Clerk

Thomas Miller  
Chair