



**Arts, Culture & Heritage
Advisory Committee Minutes
City of Peterborough
March 10, 2011
Draft Not Approved**

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

The meeting of the Arts, Culture & Heritage Advisory Committee was called to order at 7:05 p.m. in the Sutherland Room, City Hall.

Present:

Laura Berazadi (Citizen Member)
Dwayne Collins (Peterborough Public Library Board)
Catherine Dibben (P.A.C.A.C.)
Ray Marshall (Showplace)
Emily Martin (Little Lake Music Fest)
Thomas Miller (Citizen Member) (Chair)
Marcus Quin (Citizen Member) 7:10 p.m.
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 Pappas
Councillor Parnell 7:06 p.m.

Absent:

Dennis Carter-Edwards (Peterborough Historical Society and Museum and Archives)
Ian MacPherson (Market Hall Performing Arts)
Patti Shaughnessy (Culture and/or Heritage Professional)

Staff:

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

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Minutes – February 10, 2011

Moved by Councillor Pappas

That the minutes of the Arts, Culture & Heritage Advisory Committee meeting held on February 10, 2011 be approved.

“CARRIED”

Disclosure of Pecuniary Interest

There were no disclosures of interest.

Consent Agenda

No items were considered as part of the Consent Agenda.

**Manager of Arts, Culture & Heritage
Report ACHAC11-007
ACHAC Orientation**

Erik Hanson, Heritage Resources Coordinator, made a presentation to Committee.

Moved by Ray Marshall

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC11-007 dated March 10, 2011, of the Manager, Arts, Culture and Heritage, as follows:

That the presentation to inform the Arts, Culture & Heritage Advisory Committee (ACHAC) of the roles and responsibilities of the Committee and Division be received for information.

“CARRIED”

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**Manager of Arts, Culture & Heritage
Report ACHAC11-008
ACHAC Priorities**

Moved by Councillor Pappas

That the Arts Culture & Heritage Advisory Committee (ACHAC) approve the recommendations outlined in Report ACHAC11-008 dated March 10, 2011, of the Manager of Arts, Culture & Heritage as follows:

That Report ACHAC11-008 be received for information.

“CARRIED”

**Manager of Arts, Culture & Heritage
Report ACHAC11-004B
Introduction to the Organizations Represented on ACHAC**

Emily Martin, Interim General Manager, Little Lake Music Fest, made a presentation to Committee.

John Summers, General Manager, Canadian Canoe Museum, made a presentation to Committee.

Emily Martin left the meeting at 8:27 p.m.

Cathy Wilson, Peterborough Art Gallery representative, made a presentation to Committee.

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Moved by Candace Shaw

That the Arts, Culture & Heritage Advisory Committee approve the recommendation outlined in Report ACHAC11-004B dated March 10, 2011 of the Manager of Arts, Culture & Heritage as follows:

That the presentations from the Little Lake Music Fest, Canadian Canoe Museum and the Peterborough Art Gallery representatives be received for information.

“CARRIED”

Councillor Pappas left the meeting at 8:55 p.m.

**Manager of Arts, Culture & Heritage
Report ACHAC11-009
Municipal Cultural Planning Introduction and Update**

Moved by Candace Shaw

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC11-009 dated March 10, 2011 of the Manager of Arts, Culture & Heritage as follows:

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

“CARRIED”

Other Business

There was no Other Business.

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Adjournment

Moved by Ray Marshall

That this meeting of Arts, Culture & Heritage Advisory Committee adjourn at 9:12 p.m.

"CARRIED"

Kevin Arjoon
Deputy City Clerk

Thomas Miller
Chair