



**Arts, Culture & Heritage
Advisory Committee Minutes
City of Peterborough
April 14, 2011**

Draft Not Approved

**Minutes of a Meeting of Arts, Culture & Heritage Advisory Committee
Held on April 14, 2011, in the Sutherland Room, City Hall**

The meeting of the Arts, Culture & Heritage Advisory Committee was called to order at 7:08 p.m. in the Sutherland Room, City Hall.

Present:

Laura Berazadi (Citizen Member)
Catherine Dibben (P.A.C.A.C.)
Thomas Miller (Citizen Member) (Chair)
Candace Shaw (Culture and/or Heritage Professional)
John Summers (Canadian Canoe Museum)
Patti Shaughnessy (Culture and/or Heritage Professional)
Carmela Valles (Culture and/or Heritage Professional)
Cathy Wilson (Art Gallery of Peterborough)
Councillor Pappas

Absent:

Dwayne Collins (Peterborough Public Library Board)
Dennis Carter-Edwards (Peterborough Historical Society)
Ray Marshall (Showplace)
Emily Martin (Little Lake Music Fest)
Marcus Quin (Citizen Member)
Bronson Smith (Citizen Member)
Ian MacPherson (Market Hall Performing Arts)
Councillor Parnell

Staff:

Becky Rogers, Manager, Arts Culture and Heritage
Ben Dick, Municipal Cultural Planning Researcher
Barbara van Vierzen, GPAEDC
John Kennedy, Deputy City Clerk

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The Chair asked committee members to introduce themselves.

The Chair thanked staff for the efforts involving Market Hall.

Minutes – March 10, 2011

Moved by Candace Shaw

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

“CARRIED”

Disclosure of Pecuniary Interest

There were no disclosures of interest.

Consent Agenda

Moved by Councillor Pappas

That item 6 be approved as part of the Consent Agenda.

“CARRIED”

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**Manager of Arts, Culture & Heritage
Report ACHAC11-012
Municipal Cultural Plan Update**

Moved by Councillor Pappas

That the Arts, Culture & Heritage Advisory Committee approve the recommendation outlined in Report ACHAC11-012 dated April 14, 2011 of the Manager of Arts, Culture & Heritage as follows:

That the report to update the Committee on the City's Municipal Cultural Planning Project be received for information.

"CARRIED"

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

Councillor Pappas, on behalf of Ray Marshall, Showplace, made a presentation to committee.

Moved by John Summers

That the Arts, Culture & Heritage Advisory Committee approve the recommendation outlined in Report ACHAC11-004C dated April 14, 2011 of the Manager of Arts, Culture & Heritage as follows:

That the presentation from Showplace, a committee representative, be received for information.

"CARRIED"

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**Director of Community Services
Report ACHAC11-010
Sustainable Peterborough**

Ken Doherty, Director of Community Services made a presentation.

Moved by Laura Berazadi

That the Arts, Culture & Heritage Advisory Committee approve the recommendation outlined in Report ACHAC11-010 dated April 14, 2011 of the Director of Community Services as follows:

That the report to inform the Committee on the status and progress of the Sustainable Peterborough project be received for information.

“CARRIED”

**Manager of Arts, Culture & Heritage
Report ACHAC11-011
Culture Days and Artsweek**

Moved by Cathy Wilson

That the Arts, Culture & Heritage Advisory Committee approve the recommendation outlined in Report ACHAC11-011 dated April 14, 2011 of the Manager of Arts, Culture & Heritage as follows:

That Arts Culture and Heritage staff promote Culture Days and that the Municipal Cultural Planning Researcher utilize web-based and social networking technology to promote the initiative

“CARRIED”

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Other Business

Arts Week Sub Committee

Moved by Candace Shaw

That ACHAC form an interim sub-committee in 2011 to oversee the production of Arts Week and be named the Arts Week Steering Committee.

"CARRIED"

Adjournment

Moved by Patti Shaughnessy

That this meeting of Arts, Culture & Heritage Advisory Committee adjourn at 9:15 p.m.

"CARRIED"

John Kennedy
Deputy City Clerk

Thomas Miller
Chair