



City of
Peterborough

TO: Members of the Arts, Culture & Heritage Advisory Committee (ACHAC)

FROM: Becky Rogers, Manager of Arts, Culture & Heritage

MEETING DATE: June 9, 2011

SUBJECT: Report ACHAC11-014B
Interim Artsweek Advisory Committee

PURPOSE

A report to approve the creation of, and appointment of members for, an Interim Artsweek Advisory Committee.

RECOMMENDATIONS

That Arts, Culture & Heritage Advisory Committee approve the recommendations outlined in Report ACHAC11-014B dated June 9, 2011 of the Manager of Arts, Culture & Heritage as follows:

- a) That an Interim Artsweek Advisory Committee be created to function as a sub-committee of ACHAC for the balance of 2011, with the Chair reporting accordingly;
- b) That ACHAC confirm the appointment of one of its members as Chair to work with City staff to develop a committee of no more than seven members, including the Chair, to be drawn from the community at large and members of ACHAC;
- c) That the composition of the Interim Artsweek Advisory Committee for 2011 be approved as follows:

Candace Shaw, member of ACHAC (Chair);

Laura Berazadi, member of ACHAC;
Ray Marshall, member of ACHAC;
Patti Shaughnessy, member of ACHAC;
Councillor Pappas;
Debbie Murphy, DBIA;

Ben Dick, City staff
Becky Rogers, City staff

- i) That meetings be held as required, at the call of the Chair until the end of the committee's term in December 2011;
 - ii) That the quorum for a meeting be a majority of the members;
 - iii) That members be expected to exercise Duty of Loyalty and Duty of Care by identifying and/or avoiding potential conflicts of pecuniary interest in compliance with the Municipal Act as outlined in By-law 05-041, a By-law to Repeal By-law 95-10 and to establish an Arts Culture & Heritage Advisory;
 - iv) That the Committee be authorized, from time to time, to invite other persons or groups to address the committee and participate (non-voting) in discussions on subjects of relevance before the committee;
- d) That the Interim Artsweek Advisory Committee be responsible for reviewing the purpose of Artsweek and terms of reference for future Artsweek Advisory Committees.

BUDGET AND FINANCIAL IMPLICATIONS

There are no budgetary or financial implications as a result of approving the recommendation in report ACHAC11-014B.

BACKGROUND

Preparations are underway for Artsweek 2011. A committee has been formed to provide guidance and oversight for the 2011 festival. Prior to 2011, the Art Gallery of Peterborough curator held a dual appointment, serving as the City Arts Coordinator. One of the duties was to work with the Artsweek Planning Committee to ensure a successful festival. The role of Arts Coordinator ceased being a responsibility of the curator in 2010.

In the absence of an Arts Coordinator, ACHAC has recommended the creation of an interim committee to facilitate the organization and operation of the annual festival. The

primary role of the interim committee will be to develop the terms of reference for the Artsweek Planning Committee and generic project juries. A secondary role will be the creation of a formal reporting mechanism to the Arts, Culture & Advisory Committee.

To ensure accountability to ACHAC, it is recommended that one of its own members Chair the Interim Committee as a sub-committee of ACHAC, with the appointment at this meeting.

SUMMARY

The appointment of the members to the Interim Artsweek Advisory Committee as a sub-committee of ACHAC will provide a governance context for the festival over the next several years. The Committee will encourage the vision for, and sustainability of, this community festival and will ensure a focus on the diversity of the community, its values, history, culture, and traditions.

Submitted by,

Becky Rogers
Manager of Arts, Culture & Heritage

Ben Dick
Municipal Cultural Planning Researcher

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