



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

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

The meeting of the Arts, Culture & 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)  
Dwayne Collins (Peterborough Public Library Board)  
John Summers (Canadian Canoe Museum)  
Catherine Dibben (P.A.C.A.C.)  
Emily Martin (Little Lake Music Fest)  
Councillor Pappas, Acting Chair  
Candace Shaw (Culture and/or Heritage Professional) (7:15 p.m.)  
Bronson Smith (Citizen Member)  
Carmela Valles (Culture and/or Heritage Professional)  
Cheryl White (Peterborough Museum and Archives)

**Absent:**

Ray Marshall (Showplace)  
Thomas Miller (Citizen Member) (Chair)  
Patricia Newson (Art Gallery of Peterborough)  
Councillor Parnell, Vice-Chair  
Marcus Quin (Citizen Member)  
Patti Shaughnessy (Culture and/or Heritage Professional)

**Staff:**

Becky Rogers, Manager of Arts, Culture and Heritage  
Erik Hanson, Heritage Resources Coordinator  
Natalie Garnett, Deputy City Clerk

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**Minutes – October 13, 2011**

Moved by Catherine Dibben

**That the minutes of the Arts, Culture & Heritage Advisory Committee meeting held on October 13, 2011 be approved.**

“CARRIED”

**Disclosure of Pecuniary Interest**

There were no Disclosures of Interest.

**Consent Agenda**

Moved by John Summers

**That Items 4 and 6 be approved as part of the Consent Agenda.**

“CARRIED”

**Manager of Arts, Culture and Heritage  
Report ACHAC11-021  
Arts, Culture & Heritage Advisory Committee Meeting Schedule**

Moved by John Summers

**That the Arts, Culture & Heritage Advisory Committee approve the recommendation outlined in Report ACHAC11-021 dated November 10, 2011 of the Manager of Arts, Culture & Heritage as follows:**

**That the Committee adopt the 2012 Meeting Schedule as presented in Report ACHAC11-021.**

“CARRIED”

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**Manager of Arts, Culture and Heritage  
Report ACHAC11-023  
Invitation to Downtown Square Workshop**

Moved by John Summers

**That the Arts, Culture & Heritage Advisory Committee approve the recommendation outlined in Report ACHAC11-023 dated November 10, 2011 of the Manager of Arts, Culture & Heritage as follows:**

**That report ACHAC11-023 be received for information.**

**“CARRIED”**

**Manager of Arts, Culture and Heritage  
Report ACHAC11-020  
Municipal Cultural Plan Update**

Moved by Catherine Dibben

**That the Arts, Culture & Heritage Advisory Committee approve the recommendations outlined in Report ACHAC11-020 dated November 10, 2011 of the Manager of Arts, Culture & Heritage as follows:**

- a) That the Advisory Committee continues the discussion regarding**
  - i) The role and composition of the Arts Culture & Heritage Advisory Committee in light of the Municipal Cultural Plan**
  - ii) The creation of the Culture Council**

**“CARRIED”**

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**Manager of Arts, Culture and Heritage  
Report ACHAC11-022  
Locations for Future ACHAC Meetings**

Moved by Carmela Valles

**That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC11-022 dated November 10, 2011, of the Manager of Arts, Culture & Heritage, as follows:**

**That periodically the monthly meeting of the Arts, Culture & Heritage Advisory Committee be held at one of the various City owned cultural facilities or at an Arts, Culture & Heritage Municipal Capital Facility, on a rotating basis.**

“CARRIED”

**Other Business**

The formal presentation of the 2011 Prince of Wales Prize for Municipal Heritage Leadership will be made at the Council Meeting on Monday, November 14<sup>th</sup> at 6:30 p.m.

**Next Meeting**

The next scheduled meeting is January 12, 2012.

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**Adjournment**

Moved by Dennis Carter-Edwards

**That this meeting of Arts, Culture & Heritage Advisory Committee adjourn at 7:55 p.m.**

"CARRIED"

Natalie Garnett  
Deputy City Clerk

Councillor Pappas  
Acting Chair