



**Arts, Culture & Heritage
Advisory Committee Minutes
City of Peterborough
January 12, 2012
Draft Not Approved**

**Minutes of a Meeting of Arts, Culture & Heritage Advisory Committee
Held on January 12, 2012, in the Sutherland Room, City Hall**

The meeting of the Arts, Culture & Heritage Advisory Committee was called to order at 7:03 p.m. in the Sutherland Room, City Hall.

Present:

Dennis Carter-Edwards (Peterborough Historical Society)
Dwayne Collins (Peterborough Public Library Board)
Catherine Dibben (P.A.C.A.C.)
Fynn Leitch (Citizen Member)
Patricia Newson (Art Gallery of Peterborough)
Councillor Pappas
Councillor Parnell, Chair
Candace Shaw (Culture and/or Heritage Professional)
John Summers (Canadian Canoe Museum), Chair
Barb Van Vierzen (GPAEDC)
Carmela Valles (Culture and/or Heritage Professional), Vice Chair

Absent:

Marcus Quin (Citizen Member)
Ray Marshall (Showplace)
Emily Martin (Little Lake Music Fest)
Patti Shaughnessy (Culture and/or Heritage Professional)
Bronson Smith (Citizen Member)
Cheryl White (Peterborough Museum and Archives)

Staff:

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

Councillor Parnell called the meeting to order at 7:03 p.m.

The Deputy Clerk called for nominations for the position of Chair. Candice Shaw nominated John Summers who accepted the nomination. Patricia Newson nominated Dennis Carter-Edwards who declined the nomination.

The nominations closed and John Summers was declared Chair of ACHAC for 2012. Mr. Summers assumed the Chair.

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John Summers called for nominations for the position of Vice Chair. Candice Shaw nominated Carmella Valles who accepted the nomination. There being no further nominations the Chair declared Ms. Valles to be the Vice Chair of ACHAC for 2012.

Minutes – November 10, 2011

Moved by Patricia Newson

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

“CARRIED”

Disclosure of Pecuniary Interest

There were no Disclosures of Interest.

Consent Agenda

There were no Consent Agenda items.

**Manager of Arts, Culture and Heritage
Report ACHAC12-001**

**Amendments to the Arts, Culture & Heritage Advisory Committee
By-law**

The Committee decided to separate the three recommendations in Report ACHAC12-001 and deal with each separately.

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Moved by Councillor Pappas

That the Arts, Culture & Heritage Advisory Committee (ACHAC) approve the recommendation outlined in Report ACHAC12-001 dated January 12, 2012 of the Manager of Arts, Culture & Heritage as follows:

- a) That the proposed changes to the Arts Culture and Heritage By-law be endorsed in principal.**

“CARRIED”

Moved by Dwayne Collins

That the Arts, Culture & Heritage Advisory Committee (ACHAC) approve the recommendation outlined in Report ACHAC12-001 dated January 12, 2012 of the Manager of Arts, Culture & Heritage as follows:

- b) That an Ad Hoc Committee be established to develop a timetable and process for the establishment of the Culture Council.**

“CARRIED”

Moved by Councillor Parnell

That the Ad Hoc Committee be composed of Fynn Leitch, Carmella Valles, Dwayne Collins, Councillor Pappas, Dennis Carter-Edwards, a representative of the Art Gallery of Peterborough, and one additional member to be named.

“CARRIED”

Moved by Councillor Pappas

That the Arts, Culture & Heritage Advisory Committee (ACHAC) approve the recommendation outlined in Report ACHAC12-001 dated January 12, 2012 of the Manager of Arts, Culture & Heritage as follows:

- c) That the proposed process for the formation of the “Culture Council” be approved as a general guide.**

“CARRIED”

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Other Business

It was noted that the Committee meetings of April, September and November will be arranged for alternate locations.

Next Meeting

The next scheduled meeting is February 9, 2012.

Adjournment

Moved by Councillor Parnell

That this meeting of Arts, Culture & Heritage Advisory Committee adjourn at 8:32 p.m.

"CARRIED"

Natalie Garnett
Deputy City Clerk

John Summers
Chair