



**Arts, Culture & Heritage
Advisory Committee Minutes
City of Peterborough
January 10, 2013
Draft Not Approved**

**Minutes of a Meeting of Arts, Culture & Heritage Advisory Committee
Held on January 10, 2013, in the Sutherland Room, City Hall**

The meeting of the Arts, Culture & Heritage Advisory Committee was called to order at 7:01 p.m. by Kendra Sedgwick, Committee Coordinator in the Sutherland Room, City Hall.

Present:

Dennis Carter-Edwards
Councillor Pappas
Councillor Parnell
John Summers
Laurel Atkinson
Michael Bell

Regrets:

Yvonne Coveney-Boyd
Fynn Leitch

Staff:

Becky Rogers, Manager of Arts, Culture and Heritage
Ken Doherty, Director of Community Services
Erik Hanson, Heritage Resources Coordinator
Debra Soule, Municipal Cultural Planner
Kendra Sedgwick, Committee Coordinator

Introduction of Committee Members.

Presentation – Committee Orientation

A PowerPoint presentation on meeting procedures was provided to the committee by Kendra Sedgwick, Committee Coordinator.

Election of Officers

Moved by Dennis Carter-Edwards

That John Summers be appointed as Chair of the Arts, Culture and Heritage Advisory Committee for January and February 2013.

“CARRIED”

Arts, Culture & Heritage Advisory Committee
Meeting Minutes of January 10, 2013
Page 2

John Summers assumed the Chair.

The Chair called for nominations for the position of Vice Chair.

Moved by Councillor Pappas

That Dennis Carter-Edwards be appointed as Vice Chair of the Arts, Culture and Heritage Advisory Committee for 2013.

“CARRIED”

Disclosure of Pecuniary Interest

There were no Disclosures of Interest.

Manager of Arts, Culture and Heritage Division
Report ACHAC13-001
Municipal Services Presentation by Director of Community Services

Moved by Councillor Pappas

That the Arts, Culture & Heritage Advisory Committee (ACHAC) approve the recommendations outlined in Report ACHAC13-001 dated January 10, 2013 of the Manager of Arts, Culture & Heritage as follows:

- a) That the presentation by the Director of Community Services be received for information.**
- b) That the presentation by the Manager of Arts, Culture and Heritage Division be received for information.**

“CARRIED”

**Arts, Culture & Heritage Advisory Committee
Meeting Minutes of January 10, 2013
Page 3**

**Manager of Arts, Culture and Heritage Division
Report ACHAC13-002
Official Plan Review Update**

Moved by Councillor Parnell

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC13-002 dated January 10, 2013, of the Manager of Arts, Culture and Heritage as follows:

That the presentation from Debra Soule, Cultural Planner on Arts, Culture and Heritage Division's recommendations for the City's Official Plan review be received for information and discussion.

"CARRIED"

**Cultural Planner
Report ACHAC13-003
Arts, Culture and Heritage Division's Report on Activities in support of the Municipal Cultural Plan**

Moved by Councillor Parnell

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC13-003, dated January 10, 2013 of the Cultural Planner, as follows:

That the Cultural Planner's Report on monthly activities supporting the implementation of the Municipal Cultural Plan for January 2013 be received for information.

"CARRIED"

Other Business

Councillor Parnell requested that a report be brought to the February meeting outlining the 2013 meeting dates and off-site locations.

**Arts, Culture & Heritage Advisory Committee
Meeting Minutes of January 10, 2013
Page 4**

Next Meeting

The Chair indicated that the next scheduled meeting is February 14, 2013.

Adjournment

Moved by Dennis Carter-Edwards

That this meeting of Arts, Culture and Heritage Advisory Committee adjourn at 8:58 p.m.

"CARRIED"

Kendra Sedgwick
Committee Coordinator

John Summers
Chair