



**Arts, Culture & Heritage  
Advisory Committee Minutes  
City of Peterborough  
February 14, 2013  
**Draft Not Approved****

**Minutes of a Meeting of Arts, Culture & Heritage Advisory Committee  
Held on February 14, 2013, in the Sutherland Room, City Hall**

The meeting of the Arts, Culture & Heritage Advisory Committee was called to order at 7:09 p.m. by John Summers, Chair in the Sutherland Room, City Hall.

**Present:**

Councillor Pappas  
Fynn Leitch  
John Summers, Chair  
Laurel Atkinson  
Michael Bell

**Regrets:**

Yvonne Coveney-Boyd  
Dennis Carter-Edwards  
Councillor Parnell

**Staff:**

Ken Doherty, Director of Community Services  
Debra Soule, Municipal Cultural Planner  
Kendra Sedgwick, Committee Coordinator

**Minutes – January 10, 2013**

Moved by Councillor Pappas

**That the minutes of the Arts, Culture & Heritage Committee held on January 10, 2013 be approved.**

“CARRIED”

**Disclosure of Pecuniary Interest**

There were no Disclosures of Pecuniary Interest.

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**Director of Community Services**  
**Report ACHAC13-004**  
**City Funding Support**

Moved by Councillor Pappas

**That the Arts, Culture & Heritage Advisory Committee approve the recommendation outlined in Report ACHAC13-004 dated February 14, 2013 of the Director of Community Services as follows:**

**That the presentation on City Funding Support by the Director of Community Services be received for information.**

**“CARRIED”**

**Manager of Arts, Culture and Heritage**  
**Report ACHAC13-005**  
**Cultural Mapping and Public Art**

Moved by Michael Bell

**That the Arts, Culture and Heritage Advisory Committee approve the recommendations outlined in Report ACHAC13-005 dated February 14, 2013, of the Manager of Arts, Culture and Heritage as follows:**

- a) That the presentation by the Cultural Planner on cultural mapping be received for information and discussion.**
- b) That the presentation by the Cultural Planner on Public art policy, procedures and current Public Art projects be received for information.**

**“CARRIED”**

**Next Meeting**

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

Councillor Pappas left the meeting at 8:55 p.m.

Quorum was lost at 8:55 p.m.

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**Adjournment**

Quorum was lost at 8:55 p.m. Discussion concluded at 9:08 p.m.

Kendra Sedgwick  
Committee Coordinator

John Summers  
Chair