



**Arts, Culture & Heritage
Advisory Committee Minutes
City of Peterborough
June 13, 2013**

Draft Minutes Not Approved

**Minutes of a Meeting of Arts, Culture & Heritage Advisory Committee
Held on June 13, 2013, in the Sutherland Room, City Hall**

The meeting of the Arts, Culture & Heritage Advisory Committee was called to order at 7:00 p.m. by Kendra Sedgwick, Committee Coordinator in the Sutherland Room, City Hall.

Present:

Laurel Atkinson
Michael Bell
Fynn Leitch
Tori Owen
Bruce Stonehouse
John Summers

Regrets:

Dennis Carter-Edwards, Chair
Councillor Pappas
Councillor Parnell

Staff:

Becky Rogers, Manager of Arts, Culture and Heritage Division
Erik Hanson, Heritage Resources Coordinator
Debra Soule, Municipal Cultural Planner
Meighen Kierst, Heritage Office Intern
Kendra Sedgwick, Committee Coordinator

Moved by Fynn Leitch

That John Summers be appointed Acting Chair for the ACHAC meeting of June 13, 2013.

"CARRIED"

Mr. Summers assumed the Chair.

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Minutes – May 9, 2013

Moved by Michael Bell

That the minutes of the Arts, Culture & Heritage Committee held on May 9, 2013 be approved.

“CARRIED”

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Election of Vice Chair

Moved by John Summers

That Fynn Leitch be appointed as Vice Chair of the Arts, Culture and Heritage Advisory Committee for 2013.

“CARRIED”

**Cultural Planner
Report ACHAC13-016
Update on Public Art Projects**

Moved by Michael Bell

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC13-016, dated June 13, 2013 of the Cultural Planner, as follows:

That the Cultural Planner’s report on public art projects be received for information.

“CARRIED”

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**Manager of Arts, Culture and Heritage Division
Report ACHAC13-015
ACHAC Input for Parkway Corridor Environmental Assessment**

Moved by Laurel Atkinson

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC13-015, dated June 13, 2013 of the Manager of Arts, Culture and Heritage Division as follows:

That the Arts, Culture and Heritage Advisory Committee undertake a facilitated process at the June 13, 2013 meeting to develop input and comment on the Environmental Assessment for the Parkway Corridor.

“CARRIED”

Other Business

There were no items of Other Business.

Next Meeting

The Acting Chair indicated that the next scheduled meeting is September 12, 2013.

Adjournment

Moved by Tori Owen

That this meeting of the Arts, Culture & Heritage Advisory Committee adjourn at 8:50 p.m.

“CARRIED”

Kendra Sedgwick
Committee Coordinator

John Summers
Acting Chair