



**Arts, Culture & Heritage
Advisory Committee Minutes
City of Peterborough
May 8, 2014
Draft Not Approved**

**Minutes of a Meeting of Arts, Culture & Heritage Advisory Committee
Held on May 8, 2014, 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 Dennis Carter-Edwards, Chair in the Sutherland Room, City Hall.

Present:

Dennis Carter-Edwards, Chair
Councillor Pappas
Councillor Parnell
Michael Bell
Bruce Stonehouse
Peer Christensen
Dirk Verhulst

Regrets:

Fynn Leitch

Guests:

Emerance Baker – EC3 Secretary

Staff:

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

Minutes – April 10, 2014

Moved by Bruce Stonehouse

That the minutes of the Arts, Culture and Heritage Advisory Committee meeting held on April 10, 2014 be approved.

“CARRIED”

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Disclosure of Pecuniary Interest

There were no Disclosures of Interest.

Consent Agenda

Moved by Dirk Verhulst

That item 5 be passed as part of the Consent Agenda.

“CARRIED”

Heritage Resources Coordinator
Report ACHAC14-021
Heritage Resources Coordinator’s Activity Report

Moved by Dirk Verhulst

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC14-021, dated May 8, 2014 of the Heritage Resources Coordinator, as follows:

That the report with respect to the monthly activities of the Heritage Preservation Office for April 2014 be received for information.

“CARRIED”

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Manager, Arts, Culture & Heritage Division
Report ACHAC14-022
“Contesting Canada” 50th Anniversary Conference on Canadian Studies at Trent University

Moved by Councillor Parnell

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC14-022, dated May 8, 2014 of the Manager, Arts, Culture & Heritage Division, as follows:

That the presentation by Michael Eamon, Adjunct Professor, Frost Centre for Canadian Studies and Indigenous Studies be received for information.

“CARRIED”

Moved by Bruce Stonehouse

That the ACHAC Chair attend the next “Contesting Canada’s Future” planning meeting on behalf of the Arts, Culture and Heritage Advisory Committee.

“CARRIED”

Director of Community Services
Report ACHAC14-023
City Funding to External Organizations

Ken Doherty, Director of Community Services provided a Power Point presentation on Report ACHAC14-023.

Moved by Councillor Pappas

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC14-023 dated May 8, 2014 of the Director of Community Services, as follows:

That the presentation by the Director of Community Services on City Funding to External Organizations be received for information.

“CARRIED”

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Other Business

Becky Rogers has taken on the position of Manager of Arts, Culture & Heritage in a full-time capacity. Ken Doherty, Director of Community Services is currently acting as Manager & CEO of the Library until a new employee is hired.

Next Meeting

The Chair indicated that the next scheduled meeting is June 12, 2014.

Adjournment

Moved by Councillor Pappas

That this meeting of Arts, Culture and Heritage Advisory Committee adjourn at 8:29 p.m.

"CARRIED"

Kendra Sedgwick
Committee Coordinator

Dennis Carter-Edwards
Chair