



Arts, Culture and Heritage Advisory Committee Minutes Electronic Meeting

January 13, 2022

Present	Kady Denton Su Ditta Yvonne Lai Jeff Macklin Sarah McNeilly Justin Million Councillor Riel, Chair Jeannine Taylor
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Regrets	Councillor Akapo
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Staff	Natalie Garnett, Deputy City Clerk Karen Rennie, Manager, Arts and Heritage
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Call to Order

The Deputy Clerk called the meeting to order at 5:31 p.m.

Land Acknowledgement

Election of Officers

Election of Chair

Moved by Su Ditta

That Keith Riel be elected as Chair of the Arts, Culture and Heritage Advisory Committee.

Carried

Election of Vice Chair

Moved by Su Ditta

That Sarah McNeilly be elected as Vice Chair of the Arts, Culture and Heritage Advisory Committee.

Carried

Confirmation of Minutes

November 18, 2021

Moved by Jeff Macklin

That the minutes of the Arts, Culture and Heritage Advisory Committee meeting of November 18, 2021 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Reports and Communications

Cultural Mapping Report

Report ACHAC22-003

Ben Dick, Cultural Mapping and Research Officer, City of Ottawa, provided a presentation on the Culture Statistics Strategy.

Moved by Yvonne Lai

That the Arts Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC22-003, dated January 13, 2022, of the Manager of the Arts Culture and Heritage Division, as follows:

That Report ACHAC22-003 be received for information.

Carried

Public Art Plan Report

Report ACHAC22-001

Moved by Justin Million

That the Arts Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC22-001, dated January 13, 2022, of the Manager of the Arts Culture and Heritage Division, as follows:

That the report from the Public Art Facilitator be received for information and endorsed.

Carried

Film Production in Peterborough Update

Report ACHAC22-002

Moved by Jeannine Taylor

That ACHAC approve the recommendation outlined in Report ACHAC22-002, dated January 13, 2022 of the Manager of Arts, Culture and Heritage Division as follows:

The update report be received for information; and,

That a letter of support from ACHAC be provided.

Carried

2022 Agenda Items Report

Report ACHAC22-004

Discussion was held on various items which can be addressed by the Committee in 2022.

Moved by Sarah McNeilly

That the Arts Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC22-004, dated January 13, 2022, of the Manager of the Arts Culture and Heritage Division, as follows:

That a list of agenda topics related to Arts, Culture and Heritage be created for 2022.

Carried

Other Business

There were no items of Other Business.

Next Meeting - February 10, 2022

Adjournment

Moved by Jeannine Taylor

That this meeting of the Arts, Culture and Heritage Advisory Committee adjourn at 7:27 pm.

Carried

Natalie Garnett

Deputy Clerk

Councillor Riel

Chair