

Arts, Culture and Heritage Advisory Committee Minutes Electronic Meeting

October 14, 2021

Present	Councillor Akapo Kady Denton Yvonne Lai Jeff Macklin Sarah McNeilly Justin Million Councillor Riel, Chair
Regrets	Su Ditta Jeannine Taylor
Staff	Reem Ali, Diversity, Equity and Inclusion Officer Natalie Garnett, Deputy City Clerk Fynn Leitch, Curator, Art Gallery of Peterborough Karen Rennie, Manager, Arts and Heritage Celeste Scopelites, Director, Art Gallery of Peterborough Miriam Verburg, President, Art Gallery Board of Directors

Call to Order

The Chair called the meeting to order at 5:30 p.m.

Confirmation of Minutes

Moved by Sarah McNeilly

That the minutes of September 16, 2021, be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda

No items were passed as part of the Consent Agenda.

Reports and Communications

Municipal Cultural Plan Next Steps

Report ACHAC21-031

Moved by Councillor Akapo

That the Arts, Culture and Heritage Committee approve the recommendation outlined in Report ACHAC21-031, dated October 14, 2021, of the Manager of Arts, Culture and Heritage as follows:

- a) That the report be received for information;**
- b) That the planning horizon of a new Municipal Cultural Plan be shortened to 3 to 5 years, and that there be a reduced number of Strategic Directions;**
- c) That a new working group be established to work with staff to develop a plan for completing the work;**
- d) That a consultant be hired to assist in the preparation of a new Municipal Cultural Plan including community consultation with respect to the needs in the Arts, Culture and Heritage Sector currently and projected needs over the next 5 years;**
- e) That initiatives for Recovery and Resiliency be incorporated into the new plan, and;**
- f) That an assessment report schedule be prepared for both ACHAC and Council as part of new Municipal Cultural Plan process.**

Carried

Presentation from Diversity, Equity and Inclusion Officer, City of Peterborough

Report ACHAC21-029

Moved by Councillor Akapo

That the Arts, Culture and Heritage Committee approve the recommendation outlined in Report ACHAC21-029, dated October 14, 2021, of the Manager of Arts, Culture and Heritage as follows:

That the presentation be received for information.

Carried

Presentation from Art Gallery of Peterborough

Report ACHAC21-030

Moved by Jeff Macklin

That the Arts, Culture and Heritage Committee approve the recommendation outlined in Report ACHAC21-030, dated October 14, 2021, of the Manager of Arts, Culture and Heritage as follows:

That the presentation be received for information.

Carried

Other Business

There were no items of Other Business.

Next Meeting - November 18, 2021

Adjournment

Moved by Kady Denton

That this meeting adjourn at 6:31 p.m.

Carried

Natalie Garnett

Deputy Clerk

Councillor Riel

Chair