

Arts and Culture Advisory Committee Minutes

June 25, 2024

Present	Councillor Bierk Katherine Carleton, Chair (electronic) Deirdre Chisholm Mauricio Interiano, EC3 Representative Sebastian Johnston-Lindsay, Vice Chair Gerry Vandenberg
Regrets	Alex Campagnolo Councillor Lachica Jeannine Taylor
Staff	Stacy Dedlow, Committee Support Specialist Jennifer Jones, Library CEO and Acting Director, Arts & Culture Kendra Sedgwick, Committee Support Specialist

Call to Order

The Vice Chair called the meeting to order at 5:30 p.m. and chaired the meeting in person.

Confirmation of Minutes

Moved by Gerry Vandenberg

That the minutes from the Arts and Culture Advisory Committee meeting of May 28, 2024 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda

No items were passed on Consent.

Presentations

Pilot Arts Grant Update, Report ACAC24-014

Moved by Councillor Bierk

That the Arts and Culture Advisory Committee approves the recommendation outlined in Report ACAC24-014, dated June 25, 2024, of the Acting Director of Arts and Culture as follows:

That the presentation of the Arising Collective Consultation Report on the City of Peterborough's Grants to Professional Arts Organizations Pilot Program be received for information.

Carried

Moved by Deirdre Chisholm

That the rules of procedure be suspended to allow Su Ditta, EC3 to speak to Committee.

Carried

EC3 Quarterly Report, Report ACAC24-015

Moved by Deirdre Chisholm

That the Arts and Culture Advisory Committee approves the recommendation outlined in Report ACAC24-015, dated June 25, 2024, of the Acting Director of Arts and Culture as follows:

That the quarterly report from EC3 be received for information.

Carried

Report from the Acting Director of Arts and Culture, Report ACAC24-016

Moved by Mauricio Interiano

That the Arts and Culture Advisory Committee approve the recommendation outlined in Report ACAC24-016, dated June 25, 2024, of the Acting Director of Arts and Culture as follows:

That the report on the status of the Arts and Culture division in the City of Peterborough be received for information.

Carried

Moved by Gerry Vandenberg

That the Arts and Culture Advisory Committee requests staff to explore the options available for the Poet Laureate to perform at Council.

Carried

Adjournment

Moved by Gerry Vandenberg

That the meeting be adjourned at 7:12 p.m.

Carried

Stacy Dedlow

Committee Support Specialist

Sebastian Johnston-Lindsay

Chair