

Arts and Culture Advisory Committee Minutes

October 29, 2024

Present Katherine Carleton, Chair
 Deirdre Chisholm
 Mauricio Interiano
 Jeannine Taylor
 Gerry Vandenberg

Regrets Councillor Bierk
 Councillor Lachica

Staff Stacy Dedlow, Committee Support Specialist
 Jennifer Jones, Library CEO and Acting Director, Arts & Culture

Call to Order

The chair called the meeting to order at 5:50 p.m.

Land Acknowledgement

Confirmation of Minutes

Moved by Mauricio Interiano

That the Minutes from the Arts and Culture Advisory Committee meeting of June 25, 2024 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest

Consent Agenda

Moved by Mauricio Interiano

That Report ACAC24-019 - Public Art Report and Report ACAC24-022 - Art Gallery of Peterborough Update be approved on consent.

Carried

Public Art Report, Report ACAC24-019

That the Arts and Culture Advisory committee approve the recommendation outlined in Report ACAC24-019, dated October 29, 2024, of the Acting Director of Arts and Culture as follows:

That the report on the status of Public Art in the City of Peterborough be received for information.

Art Gallery of Peterborough Update, Report ACAC24-022

That the Arts and Culture Advisory committee approve the recommendation outlined in Report ACAC24-022, dated October 29, 2024, of the Acting Director of Arts and Culture as follows:

That the report on the status of the Art Gallery of Peterborough be received for information.

Presentations

EC3 Report, Report ACAC24-017

Moved by Deirdre Chisholm

That the Arts and Culture Advisory committee approve the recommendation outlined in Report ACAC24-017, dated October 29, 2024, of the Acting Director of Arts and Culture as follows:

That the report on the status of EC3 be received for information.

Carried

2025 Meeting Dates and Committee Goals, Report ACAC24-021

That the Arts and Culture Advisory committee approve the recommendations outlined in Report ACAC24-021, dated October 29, 2024, of the Acting Director of Arts and Culture as follows:

- a) That the 2025 meeting dates be approved, and
- b) That a list of goals be established for the advisory committee for 2025.

Withdrawn

Moved by Gerry Vandenberg

That the Arts and Culture Advisory Committee defer Report ACAC24-021, 2025 Meeting Dates and Committee Goals until the next meeting; and

That discussions at the Arts and Culture Advisory Committee have benefitted with council members on the committee, that representation is an integral part to good practice, and that the committee is deeply concerned; and

That the Arts and Culture Advisory Committee recommends that two council members continue to sit on the Arts and Culture Committee to assert the value of

their contributions to the committees work and the quality of advice to provide to council.

Carried

Director of Arts and Culture Report, Report ACAC24-018

Moved by Deirdre Chisholm

That the Arts and Culture Advisory committee approve the recommendation outlined in Report ACAC24-018, dated October 29, 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 Deirdre Chisholm

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

Carried

Moved by Mauricio Interiano

That the Arts and Culture Advisory Committee commends the amount of work that went into developing the Operational Grants to Professional Arts Organizations program for the City of Peterborough; and

That the Committee acknowledges the time and money put into this program; and

That the Arts and Culture Advisory Committee urges the City of Peterborough to launch this program and that funding should be reflective within the historical allocations to arts organizations in time for the 2025 deadline.

Carried

Moved by Jeannine Taylor

That in the future the Art and Culture Advisory Committee be provided with an opportunity to provide advice and perspective on arts and culture community budget needs and related information in a timely manner.

Carried

2025 Municipal Culture Plan, Report ACAC24-020

Moved by Gerry Vandenberg

That the Arts and Culture Advisory committee approve the recommendation outlined in Report ACAC24-022, dated October 29, 2024, of the Acting Director of Arts and Culture as follows:

That the report on the 2025 Municipal Culture Plan 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.

Carrie

Moved by Mauricio Interiano

That the Arts and Culture Advisory Committee encourages the City to include open, transparent and collaborative dialogue with EC3.

Carried

Other Business

There were no items of other business.

Adjournment

Moved by Deirdre Chisholm

That the meeting be adjourned at 7:47 p.m.

Carried

Stacy Dedlow

Committee Support Specialist

Katherine Carleton

Chair