



Arts, Culture and Heritage Advisory Committee Minutes Electronic Meeting

May 12, 2022

Present Councillor Akapo
 Kady Denton
 Su Ditta
 Jeff Macklin
 Sarah McNeilly
 Justin Million
 Councillor Riel, Chair

Regrets Yvonne Lai
 Jeannine Taylor

Staff Karen Rennie, Manager, Arts and Heritage
 Tom Street, Committee Coordinator
 Wendy Trusler, Public Art Project Manager

Call to Order

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

Land Acknowledgement

Confirmation of Minutes

Moved by Sarah McNeilly

That the minutes of April 14, 2022 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Items

No reports were passed on Consent.

Presentations

Peterborough Performing Arts Alliance Update, Report ACHAC22-014

Moved by Jeff Macklin

That the Arts, Culture and Heritage Committee approve the recommendation outlined in Report ACHAC22-014, dated May 12, 2022 of the Manager of Arts, Culture and Heritage as follows:

That the verbal report from Kate Story and Chad Hogan of the Peterborough Performing Arts Alliance be received for information.

Carried

Electric City Culture Council Roundtable Update, Report ACHAC22-015

Moved by Sarah McNeilly

That the Arts, Culture and Heritage Committee approve the recommendation outlined in Report ACHAC22-015, dated May 12, 2022 of the Manager of Arts, Culture and Heritage as follows:

That ACHAC receive the verbal report from the Executive Director of EC3 for information.

Carried

Reports

Public Art Update, Report ACHAC22-016

Moved by Councillor Akapo

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC22-016, dated May 12, 2022, of the Manager of the Arts, Culture and Heritage Division, as follows:

That Report ACHAC22-016 be received for information.

Carried

Other Business

There were no items of Other Business.

Next Meeting - June 9, 2022

Adjournment

Moved by Sarah McNeilly

That this meeting be adjourned at 7:17 p.m.

Carried

Tom Street

Committee Coordinator

Councillor Riel

Chair