

## **Arts and Culture Advisory Committee Minutes**

November 26, 2024

Doris Room

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

Staff                Stacy Dedlow, Committee Support Specialist  
                      Jennifer Jones, Library CEO and Acting Director, Arts & Culture  
                      Nauni Parkinson, Executive Assistant to the Commissioner of  
                      Community Services

### **Call to Order**

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

### **Land Acknowledgement**

### **Confirmation of Minutes**

Moved by Deirdre Chisholm

**That the minutes from the Arts and Culture Advisory Committee meeting of October 29, 2024 be approved.**

Carried

### **Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest

### **Election of Vice Chair**

Moved by Mauricio Interiano

**That Jeannine Taylor be appointed the Vice Chair of the Arts and Culture Advisory Committee until December 2025.**

Carried

## **Consent Agenda**

No items were passed on consent.

## **Presentations**

2025 Committee Goals, Report ACAC24-024

Moved by Gerry Vandenberg

**That the Arts and Culture Advisory committee approve the recommendation outlined in Report ACAC24-024, dated November 26, 2024, of the Acting Director of Arts and Culture as follows:**

**That a list of goals be established for the advisory committee for 2025.**

Carried

2025 Municipal Culture Plan Update, Report ACAC24-025

Moved by Voula Halliday

**That the Arts and Culture Advisory committee approve the recommendation outlined in Report ACAC24-025, dated November 26, 2024, of the Acting Director of Arts and Culture as follows:**

**That the update on the 2025 Municipal Culture Plan be received for information.**

Carried

Moved by Jeannine Taylor

**That the Arts and Culture Advisory Committee supports the content of Report ACAC24-025 and the timelines presented; and**

**That the Committee supports a visionary, up-to-date, and well-supported Municipal Cultural Plan by 2025.**

Carried

Moved by Mauricio Interiano

**That the members of the Arts and Culture Advisory Committee unanimously volunteer to provide community oversight and support in the preparation of the plan; and**

**That this work will be supplemented by experts in Diversity, Equity and Inclusion, Accessibility, and Indigenous practices.**

Carried

2025 ACAC Meeting Dates, Report ACAC24-023

Moved by Mauricio Interiano

**That the Arts and Culture Advisory committee approve the recommendation outlined in Report ACAC24-023, dated November 26, 2024, of the Acting Director of Arts and Culture as follows:**

**That the 2025 meeting dates be approved.**

Carried

Director of Arts and Culture Report, Report ACAC24-026

Moved by Deirdre Chisholm

**That the Arts and Culture Advisory committee approve the recommendation outlined in Report ACAC24-026, dated November 26, 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

Vice Chair, Jeannine Taylor, assumed the Chair.

Moved by Katherine Carleton

**The Arts and Culture Advisory Committee expressed concern with;**

**a. Council's decision to discontinue funding to EC3 before meaningful work on the MCP had commenced; and**

**b. That the potential loss of the investment in 2025 in individual artists, including the grants, awards, Poet Laureate, and artist fees through ArtsWeek; and**

**c. That the Committee request meetings with Commissioner Laidman and Mayor Leal to express concerns and to request that a committee member speak to Council about the Committee's perspectives, prior to budget finalization.**

Carried

Katherine Carleton reassumed the Chair.

### **Other Business**

The Art Gallery of Peterborough and EC3 representatives provided brief updates.

### **Adjournment**

Moved by Jeannine Taylor

**That the meeting be adjourned at 7:16 p.m.**

Carried

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Stacy Dedlow

Committee Support Specialist

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Katherine Carleton

Chair