

Arts and Culture Advisory Committee Minutes

City Board Room

January 30, 2024

Present Councillor Bierk
 Alex Campagnolo (electronic)
 Katherine Carleton (6:00 p.m.)
 Sebastian Johnston-Lindsay
 Councillor Lachica
 Jeannine Taylor
 Gerry Vandenberg
 Deirdre Chisholm

Staff Natalie Garnett, Deputy City Clerk
 Karen Rennie, Director, Arts and Culture
 Wendy Trusler, Public Art Project Manager

Call to Order

The Deputy City Clerk called the meeting to order at 5:32 p.m. in the City Board Room.

Confirmation of Minutes

Moved by Councillor Bierk

That the minutes of the November 28, 2023 ACAC meeting be approved.

Carried

Election of Officers

The Deputy Clerk called for nominations for the position of Chair.

Moved by Councillor Bierk

That Katherine Carleton be appointed Chair of the Arts and Culture Advisory Committee for 2024.

Carried

Ms. Carleton assumed the Chair and called for nominations for the Vice Chair position.

Councillor Bierk nominated Mr. Johnston-Lindsay and he accepted the nomination.

Councillor Lachica nominated Ms. Taylor and she accepted the nomination.

A vote by secret ballot was taken and Mr. Johnston-Lindsay was elected Vice Chair of ACAC for 2024.

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda

No items were passed as part of the Consent Agenda.

Presentations

Municipal Cultural Plan Update, Report ACAC24-002

Moved by Gerry Vandenberg

That the Arts and Culture Advisory Committee approve the recommendation outlined in Report ACAC24-002 dated January 30, 2024, of the Director of Arts and Culture, as follows:

That the verbal report from the MCP working group representative be received for information.

Carried

Update from the Art Gallery of Peterborough Board, Report ACAC24-005

Moved by Deirdre Chisholm

That the Arts and Culture Advisory Committee approve the recommendation outlined in Report ACAC24-005 dated January 30, 2024, of the Director, Arts and Culture, as follows:

That the verbal report from the Art Gallery of Peterborough Board representative, be received for information.

Carried

Reports

Poet Laureate Program, Report ACAC24-001

Moved by Sebastian Johnston-Lindsay

That the Arts and Culture Advisory Committee approve the recommendations outlined in Report ACAC24-001, dated January 30, 2024, of the Director, Arts and Culture as follows:

a) That the Poet Laureate be appointed for a two-year term starting with the 2024 Poet Laureate; and,

b) That the Electric City Culture Council (EC3) amend the call for Poets to reflect this change.

Carried

Pilot Arts Grant Update, Report ACAC24-003

Moved by Jeannine Taylor

That the rules of procedure be suspended to permit comments from guest, Su Ditta.

Carried

Moved by Deirdre Chisholm

That Arts and Culture Advisory committee approve the recommendation outlined in Report ACAC24-003, dated January 30, 2024, of the Director, Arts and Culture as follows:

That the report, Pilot Arts Grant Update, be received for information.

Carried

Agenda Topics for 2024, Report ACAC24-004

Moved by Councillor Bierk

That Arts and Culture Advisory Committee approve the recommendation outlined in Report ACAC24-004, dated January 30, 2024, of the Director; of Arts and Culture, as follows:

That the report, Agenda Topics for 2024, be received for information.

Carried

Other Business

There were no items of Other Business.

Next Meeting - February 27, 2024

Adjournment

Moved by Deirdre Chisholm

That this meeting adjourn at 7:26 p.m.

Carried

Natalie Garnett
Deputy City Clerk

Katherine Carleton
Chair