



Arts, Culture and Heritage Advisory Committee Minutes

Electronic Meeting

February 11, 2021

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

Staff Karen Rennie, Manager, Arts, Culture and Heritage Division
 Sadie Norrad, Community Services Administrative Assistant
 Kendra Sedgwick, Committee Coordinator

Call to Order

The meeting was called to order by the Committee Coordinator at 5:33 p.m.

Appointments

The Committee Coordinator called for nominations for the Chair position.

Chair

Moved by Su Ditta

That Councillor Riel be appointed as Chair for 2021.

Carried

Councillor Riel assumed the Chair. Committee deferred the appointment of Vice Chair until the March Committee meeting.

Confirmation of Minutes

Moved by Jeannine Taylor

That the minutes of the meeting on November 12, 2020 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda

Moved by Kady Denton

That item 6.f be approved as part of the Consent Agenda.

Carried

2021 Meeting Schedule

Report ACHAC21-005

Moved by Kady Denton

That the ACHAC approve the recommendation outlined in Report ACHAC21-005, dated February 11, 2021 of the Manager of Arts, Culture and Heritage, as follows:

That the ACHAC adopt the 2021 meeting schedule as presented in this report.

Carried

Arts, Culture and Heritage Division Report

Report ACHAC21-004

Moved by Jeff Macklin

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC21-004, dated February 11, 2021 of the Manager of Arts, Culture and Heritage, as follows:

That the report with respect to the activities of the Arts, Culture & Heritage Division be received for Information.

Carried

Presentation by Dr. John Marris

Report ACHAC21-001

Moved by Jeannine Taylor

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC21-001, dated February 11, 2021 of the Manager of Arts, Culture and Heritage, as follows:

That the presentation from Dr. John Marris be received for information.

Carried

Municipal Cultural Plan Strategic Direction #6 Encourage Inclusivity and Facilitate Diversity

Report ACHAC21-002

Moved by Jeff Macklin

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC21-002, dated February 11, 2021 of the Manager of Arts, Culture and Heritage, as follows:

That the presentation from the New Canadians Center be received for information.

Carried

Update on the City of Peterborough's proposed Diversity, Equity, and Inclusion Action Plan

Report ACHAC21-003

Moved by Su Ditta

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC21-003, dated February 11, 2021 of the Manager of Arts, Culture and Heritage, as follows:

That the presentation from the Community Development Program Manager, Chris Kawalec be received for information.

Carried

Peterborough Memorial Centre Drive-In Event Opportunities

Report ACHAC21-006

Justin Million left the meeting at 6:30 p.m.

Moved by Kady Denton

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC21-006, dated February 11, 2021, of the PMC Facility Manager, as follows:

- a) That Report ACHAC21-006 and the presentation by the PMC Facility Manager be received for information.**

At the meeting, item b) was added as follows:

- b) That the PMC Facility Manager report back to Committee with further details at a future meeting.**

Carried

Other Business

Thank you letter to EC3

Moved by Kady Denton

That the Chair send a letter on behalf of ACHAC, formally thanking EC3 for their response to the COVID-19 Pandemic.

Carried

Next Meeting - March 11, 2021

Adjournment

Moved by Kady Denton

That this meeting adjourn at 7:13 p.m.

Carried

Kendra Sedgwick, Committee Coordinator

Councillor Riel, Chair