

ARTS, CULTURE AND HERITAGE ADVISORY COMMITTEE CITY OF PETERBOROUGH OCTOBER 15, 2009 DRAFT MINUTES NOT APPROVED

MINUTES OF A MEETING OF THE ARTS, CULTURE AND HERITAGE COMMITTEE HELD ON OCTOBER 15, 2009 IN THE GARDEN COURT, HOLIDAY INN, 150 GEORGE STREET N, PETERBOROUGH

The meeting of Arts, Culture and Heritage Advisory Committee was called to order at 7:10 p.m. in the Garden Court, Holiday Inn.

Present

Cathy Wilson (Art Gallery of Peterborough)

Dennis Carter-Edwards (Peterborough Historical Society) and (Museum and Archives Advisory Committee)

Andrew Beamer (Peterborough Public Library Board)

John Summers (Canadian Canoe Museum)

Pat Hooper (Festival of Lights)

Roy Marshall (Showplace)

Thomas Miller (Citizen Member)

Don Vassiliadis (Citizen Member)

Councillor Pappas

Councillor Farquharson (CHAIR)

Absent

Andre Vallillee (P.A.C.A.C.)
Candace Shaw, Culture and/or Heritage professional
Iga Janik, Arts, Culture and/or Heritage professional
Bill Kimball (Market Hall Performing Arts)
Deb Scott (Citizen Member)
Marshall Elliott (Citizen Member)

Invited Guests
Gordon Young (P.A.C.A.C.)
Sue McGregor-Hunter (P.A.C.A.C.)
Peer Christensen (P.A.C.A.C.)
Dean Jeffrey (P.A.C.A.C.)
Cynthia Smith (A.P.R.A.C)
Councillor Eggleton
Councillor Martin

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Staff

Ken Doherty, Director of Community Services
Becky Rogers, Manager, Arts, Culture and Heritage Division
Mary Gallop, Manager of Facilities and Special Projects
Susan Quinlan (G.P.A.E.D.C.)
Barb Van Vierzen (G.P.A.E.D.C.)
Erik Hanson, Heritage Resources Coordinator
Jennifer Patterson, Heritage Researcher
Ben Dick, Municipal Cultural Planning Researcher
Meagan Cavanagh, Intern, Heritage Preservation Office
Kevin Arjoon, Deputy Clerk

Minutes - September 17, 2009

Moved by Councillor Pappas

That the minutes of the Arts, Culture and Heritage Advisory Committee meeting held on September 17, 2009 be approved.

"CARRIED"

Disclosure of Pecuniary Interest

There were no disclosures of interest.

Little Lake Master Plan Presentation

Donna Hinde, Partner, The Planning Partnership and Peter Heyblom, Associate - Landscape Architect, The Planning Partnership provided a presentation with respect to the Little Lake Master Plan.

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Pat Hooper left the	meeting at 6:41	p.m.
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Councillor Farquharson left the meeting at 6:42 p.m., and as a result, quorum was lost.

Kevin Arjoon Deputy Clerk

Councillor Farquharson Chair