Arts and Culture Advisory Committee Minutes

May 27, 2025
Doris Room

Present	Bolanle Abodunrin Katherine Carleton, Chair Deirdre Chisholm Mauricio Interiano Jeannine Taylor Gerry Vandenberg Voula Halliday
Staff	Stacy Dedlow, Committee Support Specialist Jennifer Jones, Director, Cultural Services Stoyan Barakov, Manager, Cultural Services

Call to Order

The meeting was called to order at 5:35 p.m.

Land Acknowledgement

Confirmation of Minutes

Moved by Mauricio Interiano

That the minutes from the Arts and Culture Advisory Committee meeting of February 25, 2025 be approved.

Carried

Disclosure of Pecuniary Interest

There was no disclosure of Pecuniary Interest.

Consent Agenda

Moved by Jeannine Taylor

That Report ACAC25-014, Art Gallery of Peterborough Report and Report ACAC25-015, Public Art Update pass on Consent.

Carried

Art Gallery of Peterborough Report, Report ACAC25-014

That the Arts and Culture Advisory committee approve the recommendation outlined in Report ACAC25-014, dated May 27, 2025, of the Director, Cultural Services as follows:

That the report on the status of the Art Gallery of Peterborough be received for information.

Public Art Updates, ACAC25-015

That the Arts and Culture Advisory committee approve the recommendation outlined in Report ACAC25-015, dated May 27, 2025, of the Manager of Cultural Services as follows:

That the update on Public Art be received for information.

Moved by Gerry Vandenberg

That the Arts and Culture Advisory Committee Agenda be amended to discuss Item 6.b Report ACAC25-011, MCP Update before item 6.a, Report ACAC25-009, 2026 Community Wellbeing Fund.

Carried

MCP Update, Report ACAC25-011

Moved by Deirdre Chisholm

That the Arts and Culture Advisory committee approve the recommendation outlined in Report ACAC25-011, dated May 27, 2025, of the Manager of Cultural Services as follows:

That the update on the 2025 MCP be received for information.

Carried

2026 Community Wellbeing Fund, Report ACAC25-009

Moved by Deirdre Chisholm

That ACAC endorse the recommendations outlined in Report ACAC25-009, dated May 27, 2025, of the Director of Cultural Services as follows:

a) That the framework for a Community Wellbeing Fund be established for 2026 as described in this report;

b) That By-law 22-008 be amended to reflect:

    i. The Community Investment Grant Advisory Committee be renamed the Community Development Grant Advisory Committee;

ii. The staff liaison for this committee be changed from the Art, Culture and Heritage Director to the Community Development Program Manager; and

c) That the Policy for Community Wellbeing Fund attached as Appendix B be approved.

For (0):

Against (7): Bolanle Abodunrin, Katherine Carleton, Deirdre Chisholm, Voula Halliday, Mauricio Interiano, Jeannine Taylor, Gerry Vandenberg

Lost

Moved by Jeannine Taylor

That Report ACAC25-009, 2026 Community Wellbeing Fund, be delayed until appropriate consultation has been completed with stakeholders and committees and presented back to the Arts and Culture Advisory Committee.

Carried

Managers Report, Report ACAC25-012

Moved by Deirdre Chisholm

That the Arts and Culture Advisory Committee approve the recommendation outlined in Report ACAC25-012, dated May 27, 2025, from the Manager of Cultural Services, as follows:

That the update on Cultural Services initiatives for the month of May 2025 be received for information.

Carried

EC3 Report, Report ACAC25-013

Moved by Jeannine Taylor

That the Arts and Culture Advisory committee approve the recommendation outlined in Report ACAC25-013, dated May 27, 2025, of the Director, Cultural Services as follows:

That the report on the status of EC3 be received for information.

Carried

Public Art Deaccession Report - Your Story, Report ACAC25-016

Moved by Mauricio Interiano

That the Arts and Culture Advisory Committee (ACAC) approve the recommendation outlined in Report ACAC25-016, dated May 27, 2025, of the Manager, Cultural Services as follows:

a) **That the update on the deaccession of Your Story by Patrick Li be received for information.**

b) **That ACAC put forward two members to join the Review Panel.**

Carried

Moved by Jeannine Taylor

That Deirdre Chisholm and Gerry Vandenberg will serve on the Public Art Review Panel.

Carried

Other Business

The Chair welcomed new member, Bolanle Abodunrin to the Committee.

Adjournment

Moved by Voula Halliday

That the meeting be adjourned at 6:51p.m.

Carried

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Stacy Dedlow

Committee Support Specialist

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Katherine Carleton

Chair