Arts and Culture Advisory Committee Minutes

January 28, 2025

Present	Katherine Carleton, Chair Deirdre Chisholm Voula Halliday Mauricio Interiano (electronic) Jeannine Taylor Gerry Vandenberg
Staff	Stacy Dedlow, Committee Support Specialist Jennifer Jones, Library CEO and Acting Director, Arts & Culture Wendy Trusler, Public Art Project Manager

Call to Order

The Committee Support Specialist called the meeting to order at 5:34 p.m.

Election of Officers

The Committee Support Specialist called for nominations for position of Chair.

Moved by Deirdre Chisholm

That Katherine Carleton be appointed as Chair of the Arts and Culture Advisory Committee until December 2025.

Carried

Katherine Carleton assumed the Chair.

Confirmation of Minutes

Moved by Jeannine Taylor

That the minutes from the Arts and Culture Advisory Committee meeting of November 26, 2024 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of pecuniary interest.

Consent Agenda

No items were passed on Consent.

Director of Arts and Culture Report, Report ACAC25-001

Moved by Deirdre Chisholm

That the Arts and Culture Advisory committee approve the recommendation outlined in Report ACAC25-001, dated January 28, 2025 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

EC3 Report, Report ACAC25-002

Moved by Voula Halliday

That the Arts and Culture Advisory committee approve the recommendation outlined in Report ACAC25-002, dated January 28, 2025, of the Acting Director of Arts and Culture as follows:

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

Carried

Public Art Report, Report ACAC25-003

Moved by Deirdre Chisholm

That the Arts and Culture Advisory committee approve the recommendation outlined in Report ACAC25-003, dated January 28, 2025, of the Acting Director of Arts and Culture as follows:

That the report on the status of the City's Public Art activities be received for information.

Carried

Moved by Jeannine Taylor

That the Arts and Culture Advisory Committee would like to express gratitude for EC3 receiving funding through the 2025 budget.

Carried

Moved by Gerry Vandenberg

That the Arts and Culture Advisory Committee expresses concern with the redirection from the Public Art Reserve to fund EC3; and

That using the Public Art Reserve to fund public art should be funded through the tax levy; and

That the Arts and Culture Advisory Committee believes this creates major challenges for Peterborough's Public Art Program; and

That Katherine Carleton, Chair, forward this motion to Mayor and Council prior to the February 3, 2025 Council Meeting

Carried

Art Gallery of Peterborough Report, Report ACAC25-004

Moved by Deirdre Chisholm

That the Arts and Culture Advisory committee approve the recommendation outlined in Report ACAC25-004, dated January 28, 2025, of the Acting Director of Arts and Culture as follows:

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

Carried

Other Business

Moved by Deirdre Chisholm

That the Arts and Culture Advisory Committee requests a report regarding the City's plans to unite economic development, tourism and culture.

Carried

Adjournment

Moved by Voula Halliday

That the meeting be adjourned at 7:15 p.m.

Carried

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Stacy Dedlow
Committee Support Specialist

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Katherine Carleton
Chair