Arts, Culture and Heritage Advisory Committee Agenda November 12, 2015 7:00 p.m. Sutherland Room Peterborough City Hall



Call to Order

- 1. Confirmation of Minutes
 - a) October 8, 2015
- 2. Disclosure of Pecuniary Interest

Determination of items requiring separate consideration

For your convenience, circle the items you wish to consider separately:

Item Number 5 6 7

3. <u>Director of Community Services</u> Report ACHAC15-033

EC3 Artsweek Presentation

A report to receive a presentation from the Electric City Culture Council (EC3) on the 2015 Artsweek Program.

4. <u>Manager, Arts, Culture and Heritage Division</u>

Report ACHAC15-034 Ontario Culture Strategy

A report to provide information and seek direction regarding a submission to the Committee for the Ontario Culture Strategy.

5. Manager, Arts, Culture and Heritage Division

Report ACHAC15-036
Public Art Sub-Committee Report

A report to update the ACHAC on the activities of the Public Art Sub-Committee.

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6. <u>Heritage Resources Coordinator</u>

Report ACHAC15-037 November Heritage Preservation Office Report

A report to advise the ACHAC on the monthly activities of the Heritage Preservation Office (HPO) for October, 2015.

7. Manager, Arts, Culture and Heritage

Report ACHAC15-035 2016 ACHAC Meeting Schedule

A report to recommend the adoption of the 2016 meeting schedule.

Other Business

Next Meeting - January 14, 2016 (tentative)

Adjournment