



## Arts, Culture and Heritage Advisory Committee

### Agenda

January 14, 2016

7:00 p.m.

Sutherland Room  
Peterborough City Hall

### Call to Order

1. [Election of Officers](#)

a) [Chair](#)

b) [Vice Chair](#)

2. **Confirmation of Minutes**

a) [November 12, 2015](#)

3. **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    8

4. [Manager, Arts, Culture & Heritage Division](#)

**Report ACHAC16-002**

**Municipal Cultural Plan 2016**

A report to provide an update on the implementation of the Municipal Cultural Plan, and to seek direction from the Arts, Culture & Heritage Advisory Committee on their priorities for 2016.

5. [Manager, Arts, Culture and Heritage](#)

**Report ACHAC16-001**

**Public Art Advisory Committee**

A report to request approval of the Public Art Advisory Committee's Terms of Reference and proposed public art projects for 2016.

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6. [Manager, Arts, Culture & Heritage Division](#)  
**Report ACHAC16-003**  
**Submissions to the Province's Culture Strategy**

A report to inform the Arts, Culture & Heritage Advisory Committee on the City and ACHAC submissions to the Province's Culture Strategy.

7. [Manager, Arts, Culture & Heritage Division](#)  
**Report ACHAC16-004**  
**Municipal Response to Refugee Crisis**

A report to inform the Arts, Culture & Heritage Advisory Committee on the City's response to the refugee crisis.

8. [Heritage Resources Coordinator](#)  
**Report ACHAC16-005**  
**Heritage Preservation Office Report**

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

### **Other Business**

**Next Meeting - February 11, 2016**

**Adjournment**