

**Arts, Culture and Heritage Advisory
Committee Agenda
May 12, 2016
7:00 p.m.
Sutherland Room
Peterborough City Hall**



Call to Order

1. Confirmation of Minutes

a) [April 14, 2016](#)

2. Disclosure of Pecuniary Interest

Resolution To Meet In Closed Session

Closed Session

MUNICIPAL ACT, 2001

**3. Section 239(2)(b) Personal Matters about an identifiable individual,
including municipal or local board employees**

Report of Closed Session

Determination of items requiring separate consideration

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

Item Number 6 7 8 9

4. [Director of Community Services](#)

Report ACHAC16-024

Age-friendly Peterborough Plan Update

A report to provide the Arts, Culture & Heritage Committee with a presentation on the development of an Age-friendly Plan for the Peterborough Region.

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5. [Heritage Resources Coordinator](#)

Report ACHAC16-026

Draft Heritage Conservation District Plan Presentation

A report to introduce a presentation of the draft Heritage Conservation District (HCD) Plan by the Heritage Resources Coordinator.

6. [Heritage Resources Coordinator](#)

Report ACHAC16-025

Public Art for Utility Boxes

A report to provide information on adding a public art component to surface mounted hydro vaults in the City.

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

Report ACHAC16-027

Public Art Initiatives Report

A report to update the Arts, Culture and Heritage Advisory Committee on the activities of the Public Art Initiatives Committee.

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

Report ACHAC16-029

Division Manager's Report for April 2016

A report to advise the Arts, Culture and Heritage Advisory Committee on the monthly activities of the Manager, Arts, Culture and Heritage Division for April 2016.

9. [Heritage Resources Coordinator](#)

Report ACHAC16-030

Heritage Preservation Office Report

A report to advise the ACHAC on the monthly activities of the Heritage Preservation Office (HPO) for April, 2016.

Next Meeting - June 9, 2016

Adjournment