Arts, Culture and Heritage Advisory Committee Agenda September 8, 2016 7:00 p.m. Sutherland Room Peterborough City Hall



Call to Order

- 1. Confirmation of Minutes
 - a) June 9, 2016
 - b) <u>July 5, 2016</u>
- 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 8 9

3. Heritage Resources Coordinator

Report ACHAC16-037
Lily Lake Subdivision Development Update

A report to recommend that the ACHAC receive a presentation from the Planner for Subdivision Control and Special Projects regarding the Subdivision development in the Lily Lake Secondary Plan Area.

4. Director of Community Services

Report ACHAC16-038
Canada 150th Celebration

A report to inform that Chair of the 150th Committee will attend the September 8, 2016 Arts Culture and Heritage Advisory Committee meeting to make a presentation on the Canada 150th Celebrations.

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5. Heritage Resources Coordinator

Report ACHAC16-039 Proposed Casino Update

A report to provide an update on the status of the proposed casino.

6. Manager, Arts, Culture and Heritage Division

Report ACHAC16-040
Ontario Culture Strategy

A report to inform the Arts Culture & Heritage Advisory Committee that Ontario has released its first Culture Strategy.

7. Manager, Arts, Culture and Heritage Division

Report ACHAC16-041
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. Heritage Resources Coordinator

Report ACHAC16-042
Heritage Preservation Office Report

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

9. Manager, Arts, Culture and Heritage Division

Report ACHAC16-043 ACH Division Manager's Report

A report to advise the Arts, Culture and Heritage Advisory Committee on the monthly activities of the Manager, Arts, Culture and Heritage Division for June, July & August.

Other Business

Next Meeting - October 13, 2016

Adjournment