

**Arts, Culture and Heritage Advisory  
Committee Agenda  
January 12, 2017  
7:00 p.m.  
Doris Room  
Peterborough City Hall**



**Call to Order**

1. **[Election of Officers](#)**
  - a) [Chair](#)
  - b) [Vice Chair](#)
2. **Confirmation of Minutes**
  - a) [November 10, 2016](#)
3. **Disclosure of Pecuniary Interest**

**Determination of items requiring separate consideration**

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

**Item Number      7      8**

4. **[Heritage Resources Coordinator](#)  
Report ACHAC17-001  
Urban Development Projects - Update**

A report to recommend that the Arts Culture and Heritage Advisory Committee (ACHAC) receive a presentation from the Planner, Urban Design on relevant major development applications.

5. **[Director of Community Services](#)  
Report ACHAC17-002  
Community Grants Program Presentation**

A report to recommend that the Arts Culture and Heritage Advisory Committee (ACHAC) receive a presentation from the Director of Community Services on the Community Grants Program.

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**6. [Heritage Resources Coordinator](#)**

**Report ACHAC17-003**

**Heritage Conservation District Incentive Program Presentation**

A report to recommend that the Arts Culture and Heritage Advisory Committee (ACHAC) receive a presentation from the Heritage Resources Coordinator on a grant program for heritage conservation districts (HCD).

**7. [Heritage Resources Coordinator](#)**

**Report ACHAC17-004**

**Heritage Preservation Office Report**

A report to advise the Arts Culture and Heritage Advisory Committee (ACHAC) on the monthly activities of the Heritage Preservation Office (HPO) for November and December, 2016.

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

**Report ACHAC17-005**

**ACH Division Manager's Report**

A report to advise the Arts Culture and Heritage Advisory Committee (ACHAC) on the monthly activities of the Manager, Arts, Culture and Heritage Division for November and December 2016.

**Other Business**

**Next Meeting - February 9, 2017**

**Adjournment**