Arts, Culture and Heritage Advisory Committee Agenda February 09, 2017 7:00 p.m. Sutherland Room Peterborough City Hall



Call to Order

- 1. Confirmation of Minutes
 - a) January 12, 2017
- 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

3. Heritage Resources Coordinator
Report ACHAC17-012
hiSTORIES Project

A report to recommend that the ACHAC receive a presentation on the development of an electronic exploration app of the City's heritage sites.

4. Heritage Resources Coordinator

Report ACHAC17-003

Heritage Conservation District Incentive Program Presentation

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

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

Report ACHAC17-009

Heritage Register Endorsement

A report to recommend that the ACHAC endorse the proposed inclusion of eligible properties on the Heritage Register.

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6. Manager, Arts, Culture and Heritage Division
Report ACHAC17-008
Public Art Report

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

7. Manager, Arts, Culture and Heritage Division
Report ACHAC17-010
Arts, Culture and Heritage 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 January 2017.

8. Heritage Resources Coordinator
Report ACHAC17-011
Heritage Preservation Office Report

A report to advise the ACHAC on the monthly activities of the Heritage Preservation Office (HPO) for January, 2017.

Other Business

Next Meeting - March 9, 2017

Adjournment