

**Arts, Culture and Heritage Advisory
Committee Agenda
April 13, 2017
7:00 p.m.
Doris Room
Peterborough City Hall**



Call to Order

1. Confirmation of Minutes

a) [March 9, 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 6 7 8 9

3. [Heritage Resources Coordinator](#)

Report ACHAC17-006

Trent University Presentation

A report to recommend that the ACHAC receive a presentation on Trent University's program for assessing the heritage value of the campus.

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

Report ACHAC17-019

Presentation by the Art Gallery Peterborough

A report to receive a presentation on the Art Gallery Peterborough's five-year strategic plan.

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

Report ACHAC17-021

**Presentation by the Chair, Arts, Culture & Heritage Advisory
Committee**

A report to receive an information report by the Chair of the Arts, Culture & Heritage Advisory Committee.

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6. [Manager, Arts, Culture & Heritage Division](#)
Report ACHAC17-020
Corporate Risk Management Policy

A report to recommend that the Corporate Risk Management Policy be received for information.

7. [Manager, Arts, Culture and Heritage Division](#)
Report ACHAC17-022
Public Art Report

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

8. [Manager, Arts, Culture and Heritage Division](#)
Report ACHAC17-023
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 February 2017.

9. [Heritage Resources Coordinator](#)
Report ACHAC17-024
Heritage Preservation Office Report

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

Other Business

Next Meeting - May 11, 2017

Adjournment