Arts, Culture and Heritage Advisory Committee Agenda September 14, 2017 7:00 p.m. Auditorium Community Services Office



Call to Order

- 1. Confirmation of Minutes
 - a) <u>June 8, 2017</u>
 - b) August 10, 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

3. Manager, Arts, Culture & Heritage Division
Report ACHAC17-040
Downtown Parking Management Study

A report to receive a presentation on the Downtown Parking Management Study.

4. Manager, Arts, Culture and Heritage Division
Report ACHAC17-041
Poet Laureate Pilot Project

A report to provide the Arts Culture and Heritage Advisory Committee (ACHAC) with information on the recommended processes, duties and responsibilities for a Poet Laureate pilot project.

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5. Manager, Arts, Culture and Heritage Division
Report ACHAC17-042
Public Art Report

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

6. Manager, Arts, Culture and Heritage Division
Report ACHAC17-043
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 June to August 2017.

7. Heritage Resources Coordinator
Report ACHAC17-044
September 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, 2017.

Other Business

Next Meeting - October 12, 2017

Adjournment