

ARTS, CULTURE AND HERITAGE ADVISORY COMMITTEE AGENDA FEBRUARY 11, 2010 7:00 PM SUTHERLAND ROOM PETERBOROUGH CITY HALL

Call to Order

- 1. Confirmation of Minutes
 - a) <u>January 14, 2010</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

3. <u>Manager ACH Division</u>

Report ACHAC10-005
Market Hall Restoration

A report to advise the Arts, Culture & Heritage Advisory Committee (ACHAC) that the Manager, Facilities and Special Projects and the Market Hall Project Architect will make a presentation at the February 11, 2010 ACHAC meeting with respect to the restoration of the Market Hall.

4. Manager ACH Division

Report ACHAC10-007

Request for ACHAC Representation on the Civic Awards Screening Committee

A report to request the Arts, Culture & Heritage Advisory Committee select two members to sit on the Civic Awards Screening Committee.

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5. Heritage Resources Coordinator

Report ACHAC10-001A Broken City Lab

A report to provide the Committee with information on the Artspace exhibit entitled Broken City Lab: Extended Fieldtrip #001 that could also be distributed to Council and relevant City managers.

6. Heritage Resources Coordinator

Report ACHAC10-009

Municipal Cultural Planning Update

A report to provide the Committee with an update on the City's cultural planning activities.

7. Arts Coordinator

Report ACHAC10-008
Interim Public Art Advisory Committee

A report to approve the establishment and mandate of an Interim Public Art Advisory Committee.

8. Manager ACH Division

Report ACHAC10-010

Arts Culture and Heritage Advisory Committee By-law Review

A report to encourage the Arts, Culture & Heritage Advisory Committee to review its establishing By-law.

Other Business

Next Meeting - March 11, 2010

Adjournment