

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

## Call to Order

- 1. Confirmation of Minutes
  - a) February 11, 2010
- 2. Disclosure of Pecuniary Interest

**DETERMINATION OF ITEMS REQUIRING SEPARATE CONSIDERATION** 

FOR YOUR CONVENIENCE, CIRCLE THE ITEMS YOU WISH TO CONSIDER SEPARATELY:

Item Number 4

3. Manager ACH Division

Report ACHAC10-006

**Municipal Services Presentation by Director of Community Services** 

A report to advise the Arts, Culture & Heritage Advisory Committee (ACHAC) that the Director of Community Services will make a presentation at the March 11, 2010 ACHAC meeting with respect to municipal services.

4. Arts Coordinator

Report ACHAC10-008(a)

**Interim Public Art Advisory Committee Members** 

A report to approve the appointment of members to and working terms of reference for the Interim Public Art Advisory Committee.

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## 5. Heritage Resources Coordinator

Report ACHAC10-012 Goal Setting Meeting

A report to recommend the ACHAC meeting scheduled for April 8, 2010 be used to obtain input from the Committee on its priorities for 2010.

6. Heritage Resources Coordinator

Report ACHAC10-013

Municipal Cultural Plan RFP Consultation

A report to recommend the Committee receive a presentation from Arts, Culture & Heritage Division staff regarding the City's Request-for-Proposal for a consultant to lead the municipal cultural planning process.

**Other Business** 

Next Meeting - April 8, 2010

**Adjournment**