

# ARTS, CULTURE AND HERITAGE ADVISORY COMMITTEE AGENDA JUNE 10, 2010 7:00 PM GENERAL COMMITTEE ROOM PETERBOROUGH CITY HALL

### Call to Order

- 1. Confirmation of Minutes
  - a) May 13, 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 6 7 8

3. Heritage Resources Coordinator
Report ACHAC10-017
Peterborough Historical Society

A report to advise the Arts, Culture & Heritage Advisory Committee (ACHAC) that a representative from the Peterborough Historical Society will make a presentation at the June 10, 2010 ACHAC meeting with respect to the Historical Society's priorities for the coming years.

4. Manager of Arts, Culture & Heritage
Report ACHAC10-018
Artsweek 2010

A report to advise the Arts, Culture & Heritage Advisory Committee (ACHAC) that a representative of Artsweek will make a presentation at the June 10, 2010 ACHAC meeting with respect to the preparations for this year's Artsweek events.

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## 5. Heritage Resources Coordinator

Report ACHAC10-019
Canadian Canoe Museum

A report to advise the Arts, Culture & Heritage Advisory Committee (ACHAC) that a representative from the Canadian Canoe Museum will make a presentation at the June 10, 2010 ACHAC meeting with respect to the Canoe Museum's priorities for the coming years.

## 6. <u>Heritage Resources Coordinator</u>

Report ACHAC10-020 Municipal Cultural Planning Update

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

### 7. Heritage Resources Coordinator

Report ACHAC10-021

Agency Circulations & Notification of Utility Services and Planning & Development Projects

A report to recommend that the Arts, Culture & Heritage Advisory Committee request that the Committee be notified of projects of the Utility Services and Planning & Development Departments, and that the Committee receive relevant Agency Circulations.

### 8. Heritage Resources Coordinator

Report ACHAC10-022 Summer Meeting

A report to recommend that the Arts, Culture & Heritage Advisory Committee add a meeting in July or August if it is deemed necessary by the Chair.

**Other Business** 

Next Meeting - September 9, 2010

**Adjournment**