

## ARTS, CULTURE AND HERITAGE ADVISORY COMMITTEE AGENDA JANUARY 20, 2011 7:00 PM SUTHERLAND ROOM PETERBOROUGH CITY HALL

## Call to Order

- 1. Confirmation of Minutes
  - a) <u>December 9, 2010</u>
- 2. Disclosure of Pecuniary Interest

Resolution To Meet In Closed Session

**MUNICIPAL ACT, 2001** 

3. Section 239(2)(b) Personal Matters about an identifiable individual, including municipal or local board employees

**Closed Session** 

**Report of Closed Session** 

Manager of Arts, Culture & Heritage

Report ACHAC11-001

Arts, Culture and Heritage Sector Representatives

A report requesting that Committee nominate sector representatives to serve on Arts, Culture and Heritage Advisory Committee. (ACHAC)

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4. Heritage Resources Coordinator
Report ACHAC11-002
Heritage Week

A report to inform the Committee of the events and activities being organized for Peterborough's Heritage Week.

Other Business

Next Meeting - February 10, 2011

**Adjournment**