

Arts, Culture & Heritage Advisory Committee Agenda February 10, 2011 7:00 PM Sutherland Room Peterborough City Hall

Call to Order

Election of the Chair and the Vice-Chair

- 1. Confirmation of Minutes
 - a) January 20, 2011
- 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

3. <u>Director of Community Services</u>

Report ACHAC11-005 Community Grants (Presentation)

A report to provide the Committee with information on Community Grants.

4. City Clerk

Report CPCLKACHAC11-001
Committee Orientation

A report to advise Committee that a presentation will be made to provide an orientation for new Committee members.

5. Heritage Resources Coordinator

Report ACHAC11-004
Introduction to the Organizations Represented on ACHAC

A report to advise Committee that each of the organizational representatives will provide a five minute presentation on their organization.

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

Report ACHAC11-006

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 ACHAC11-003

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.

Other Business

Next Meeting - March 10, 2011

Adjournment