

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

Call to Order

- 1. Confirmation of Minutes
  - a) <u>October 13, 2011</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 4 5 6

3. <u>Manager of Arts, Culture & Heritage</u> Report APRAC11-020 Municipal Cultural Plan Update

A report to update the Committee on the City's Municipal Cultural Planning Project.

4. <u>Manager of Arts, Cultural & Heritage</u> Report ACHAC11-021 Arts, Culture & Heritage Advisory Committee Meeting Schedule

A report to recommend the adoption of the 2011 meeting schedule.

5. <u>Manager of Arts, Culture & Heritage</u> Report APRAC11-022 Locations for Future ACHAC Meetings

A report to recommend that periodically, an Arts, Culture and Heritage Advisory Committee meeting be held at City owned facilities.

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## 6. <u>Manager of Arts, Culture & Heritage</u> Report ACHAC11-023 Invitation to Downtown Square Workshop

A report to advise the Committee on an upcoming workshop on the proposed downtown square.

## **Other Business**

Next Meeting - January 12, 2012 (Tentative)

Adjournment