



Arts, Culture and Heritage Advisory Committee

Agenda

April 12, 2012

7:00 PM

**The Canadian Canoe Museum
910 Monaghan Road**

Call to Order

1. Confirmation of Minutes

- a) [March 8, 2012](#)

Disclosure of Pecuniary Interest

2. [Manager Arts, Culture and Heritage Division](#) Report ACHAC12-005 Charlotte Street Rehabilitation and Civic Square Presentation

A report to inform the ACHAC that Brian Buchardt of the City's Planning Division will attend the April 12, 2012 ACHAC meeting to provide an update on the Rehabilitation of Charlotte Street and the creation of a Civic Square.

3. [Manager of Arts, Culture & Heritage](#) Report ACHAC12-006 Culture Council

A report to recommend that the Committee receive an update from the Ad Hoc Committee established to develop a timetable and process for the formation of the Culture Council.

4. [Manager of Arts, Culture & Heritage](#) Report ACHAC12-007 Artsweek

A report to recommend that the Committee receive information on Artsweek 2011, and approve the creation of, and appointment of members for, an Interim Artsweek Advisory Committee for 2012.

Other Business

Next Meeting - May 10, 2012

Adjournment