



## **Arts, Culture and Heritage Advisory Committee**

### **Agenda**

**May 10, 2012**

**7:00 PM**

**Showplace Performance Centre**

**290 George Street North**

### **Call to Order**

#### **1. Confirmation of Minutes**

- a) [January 12, 2012](#)
- b) [April 12, 2012](#)

#### **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. [Manager Arts, Culture and Heritage Division](#)**

**Report ACHAC12-08**

**Lily Lake Functional Planning Study Presentation**

A report to inform the Committee that Brad Appleby of the City's Planning Division will attend the May 10, 2012 ACHAC meeting to provide an update on the Lily Lake Functional Planning Study currently underway.

#### **4. [Manager Arts, Culture & Heritage Division](#)**

**Report ACHAC12-009**

**2011-2012 Creative Cities Prosperity Fund Application**

A report to advise the Arts Culture and Heritage Advisory Committee on the City's successful application to the Creative Cities Prosperity Fund.

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5. [Manager of Arts, Culture & Heritage](#)  
**Report ACHAC12-010**  
**Culture Council Open House Report**

A report to recommend that the Committee receive an update on the outcomes of the Culture Council Open House.

6. [Manager Arts, Culture & Heritage Division](#)  
**Report ACHAC12-012**  
**2012 Culture Days**

A report to inform the Arts Culture and Heritage Advisory Committee on the Culture Days in 2012.

**Correspondence**

**Other Business**

**Next Meeting - June 8, 2012**

**Adjournment**