

Arts, Culture and Heritage Advisory Committee Agenda October 11, 2012 7:00 PM Sutherland Room Peterborough City Hall

Call to Order

- 1. Confirmation of Minutes
 - a) May 10, 2012
 - b) <u>September 13, 2012</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

3. Manager Arts, Culture and Heritage Division
Report ACHAC12-018
Little Lake Master Plan Update

A report to inform the Committee that Mary Gallop, Manager of Facilities & Special Projects will attend the October 11, 2012 ACHAC meeting to provide an update on the recommendations of the Little Lake Master Plan.

4. <u>Manager Arts, Culture and Heritage Division</u>

Report ACHAC12-019

Presentation by Dennis Carter-Edwards on Cuts to the Trent Severn Waterway (TSW)

A report to inform the Committee that Dennis Carter-Edwards, President of the Peterborough Historical Society will attend the October 11, 2012 ACHAC meeting to make a presentation regarding the impact of cuts to the Trent Severn Waterway budget.

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5. Manager Arts, Culture and Heritage Division
Report ACHAC12-020
Report on Artsweek 2012

A Report to provide the Committee with a review of the activities of Artsweek 2012.

6. Manager Arts, Culture and Heritage Division
Report ACHAC12-021
Dates and Locations for 2013 ACHAC Meetings

A report to request that the current ACHAC recommend to staff possible locations for meetings for the new ACHAC committee in 2013.

Correspondence

7. <u>ACHAC Correspondence</u> Shopper's Drug Mart 242-248 Charlotte Street

Other Business

Next Meeting - November 8, 2012 at Hutchison House

Adjournment