

Arts, Culture and Heritage Advisory Committee Agenda January 09, 2014 7:00 PM Sutherland Room Peterborough City Hall

Call to Order

- 1. Election of Officers
 - a) Chair
 - b) Vice Chair
- 2. Confirmation of Minutes
 - a) November 14, 2013
- 3. Disclosure of Pecuniary Interest

Determination of Items Requiring Separate Consideration

For Your Convenience, Circle The Items You Wish To Consider Separately:

Item Number 7 8

4. Director of Community Services

Report ACHAC14-003

Peterborough New Horizons Band Facility Search

A report to receive a delegation from the Peterborough New Horizons Band regarding their facility search.

5. Manager, Arts, Culture & Heritage

Report ACHAC14-001

Greater Peterborough's Vital Signs® 2013

A report to introduce a presentation on the Community Foundation of Greater Peterborough's Vital Signs® initiative by Laurel Atkinson, Program Coordinator, CFGP.

Arts, Culture and Heritage Advisory Committee Agenda January 09, 2014 Page 2

6. Cultural Planner

Report ACHAC 14-004

Potential Formats for the First Municipal Cultural Plan Annual Report Card Format

A report to introduce a presentation by the Cultural Planner to receive advice from the Committee on potential formats for the first Municipal Cultural Plan Annual Report Card.

7. <u>Cultural Planner</u>

Report ACHAC14-002 Cultural Planning Report

A report to update the Committee on Cultural Planning activities for November and December 2013.

8. Heritage Resources Coordinator

ACHAC14-005

Heritage Preservation Office Report

A report to advise the Arts, Culture and Heritage Advisory Committee on the monthly activities of the Heritage Preservation Office (HPO) for November and December of 2013.

Other Business

Next Meeting - February 13, 2014

Adjournment