

Arts, Culture and Heritage Advisory Committee Agenda February 13, 2014 7:00 p.m. Sutherland Room Peterborough City Hall

Call to Order

- 1. Confirmation of Minutes
 - a) <u>January 9, 2014</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 5 6

3. Director of Community Services

Report ACHAC14-006
Louis Street Urban Square Update

A report to introduce a presentation by Brian Buchardt, Urban Planner, on the status of the Louis Street Urban Park.

4. Cultural Planner

Report ACHAC14-009

Format Options for Municipal Cultural Plan Report Card

A report to recommend the ACHAC provide comments on the format of the first Municipal Cultural Plan (MCP) Report Card.

5. Heritage Resources Coordinator

Report ACHAC14-007 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 January 2014.

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6. Cultural Planner
Report ACHAC14-008
Cultural Planning Report

A report to update the Committee on Cultural Planning activities for January 2014.

Other Business

Next Meeting - March 13, 2014

Adjournment