



Arts, Culture and Heritage Advisory Committee

Agenda

March 13, 2014

7:00 PM

**Sutherland Room
Peterborough City Hall**

Call to Order

1. Confirmation of Minutes

a) [February 13, 2014](#)

2. 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 9

3. [Director of Community Services](#)

Report ACHAC14-016

Peterborough Museum and Archives On-line Sales Project

A report to introduce a presentation by Staff from the Peterborough Museum and Archives (PMA), on the on-line gift shop project.

4. [Heritage Resources Coordinator](#)

Report ACHAC14-015

Lily Lake Secondary Plan Presentation

A report to introduce a presentation by Brad Appleby, the City's Planner, Subdivision Control and Special Projects on the Lily Lake Secondary Plan.

5. [Cultural Planner](#)

Report ACHAC14-011

Proposed Final Format for Municipal Cultural Plan Annual Report

A report to recommend the ACHAC provide comments on the proposed final format of the first Municipal Cultural Plan Annual Report.

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

Report ACHAC14-010

Municipal Cultural Plan Economic Indicators

A report to request ACHAC provide comments on economic indicators that could be used to effectively measure Peterborough's cultural resources and their contribution to economic development and quality of life.

7. [Director of Community Services](#)

Report ACHAC14-012

Trent University 50th Anniversary Celebrations

A report to provide information on Trent University's 50th Anniversary Celebrations in 2014 and 2015.

8. [Heritage Resources Coordinator](#)

Report ACHAC14-014

Heritage Preservation Office Report

A report to advise the ACHAC on the monthly activities of the Heritage Preservation Office (HPO) for February 2014.

9. [Cultural Planner](#)

Report ACHAC14-013

February Cultural Planning Report

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

Other Business

10. [Civic Award Selection Committee](#)

Next Meeting - April 10, 2014

Adjournment