

## Arts, Culture and Heritage Advisory Committee Agenda June 19, 2014 6:00 p.m. Council Chambers City Hall

## Call to Order

- 1. Confirmation of Minutes
  - a) May 8, 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 5

3. <u>Director of Community Services</u>

Report ACHAC14-026

**Canoe Museum Presentation** 

A report to receive a presentation from the Canadian Canoe Museum regarding the Museum's potential opportunity to relocate to the Parks Canada Lift Lock location.

4. Heritage Resources Coordinator

Report ACHAC14-025

Presentation by ERA Architects Inc.

A report to receive a presentation from ERA Architects Inc. regarding the current heritage conservation district study and the Crescent Street heritage significance study.

5. Heritage Resources Coordinator

Report ACHAC14-027

**Heritage Preservation Office Activity Report** 

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

**Other Business** 

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Next Meeting - September 11, 2014

Adjournment