

Arts, Culture and Heritage Advisory Committee
Agenda
February 26, 2015
7:00 p.m.
Sutherland Room
Peterborough City Hall

Call to Order

- 1. Confirmation of Minutes
 - a) January 15, 2015
- 2. Disclosure of Pecuniary Interest
- 3. <u>Director of Community Services</u>
 Senior Program Analyst
 Report ACHAC15-005
 Facilities Booking Project

A report to inform the Committee of the Facilities Booking Project, addressing improved customer service and streamlined facility booking processes.

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

Report ACHAC15-006
Art Gallery of Peterborough HVAC and Collection Storage Upgrades
2015

A report to inform the Committee of planned upgrades to the Art Gallery of Peterborough's Heating, Ventilation, and Air Conditioning System (HVAC) and Collection Storage Area.

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

Report ACHAC15-007
Update on Public Art Projects and Canadian Studies Conference

A report to provide an update on Public Art Projects and to provide information on an up-coming Canadian Studies Conference at Trent University.

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6. Heritage Resources Coordinator

Report ACHAC15-008 Heritage Preservation Office Report

A report to advise the Arts, Culture and Heritage Advisory Committee (ACHAC) on the monthly activities of the Heritage Preservation Office (HPO) for January 2015.

7. Heritage Resources Coordinator

Report ACHAC15-009
Bethune Street Flood Diversion Project Update

A report to provide information on the status of the Bethune Street Flood Diversion Project.

Correspondence

8. Civic Awards Nomination Package

Other Business

Next Meeting - March 12, 2015

Adjournment