

TO: Members of the Museum & Archives Advisory Committee

FROM: Nancy Wright-Laking, City Clerk

MEETING DATE: May 12, 2011

SUBJECT: Report CPCLKMAAC11-002

**Appointment to the Arts, Culture and Heritage Advisory** 

Committee

## **PURPOSE**

A report to recommend the appointment of a Museum & Archives Advisory Committee member to serve as an organizational representative on the Arts, Culture and Heritage Advisory Committee.

## RECOMMENDATION

That Committee approve the recommendation outlined in Report CPCLKMAAC11-002, dated May 12, 2011, of the City Clerk, as follows:

That a member of the Museum & Archives Advisory Committee be appointed to serve as the Museum & Archives representative on the Arts, Culture and Heritage Advisory Committee, for a term to expire November 30, 2014.

## **BUDGET AND FINANCIAL IMPLICATIONS**

There are no direct budget or financial implications as a result of the recommendation.

## **BACKGROUND**

Pursuant to By-law 05-041, the Arts, Culture and Heritage Advisory Committee includes a position for the Museum & Archives Committee, as one of ten organizational representatives. Due to the resignation of Dennis Carter-Edwards, there is a vacancy on the Committee that must be filled.

The Arts, Culture and Heritage Advisory Committee meets on the second Thursday of each month, at 7:00 p.m. in the Sutherland Room. Its mandate is to advise formulate and recommend policies to the Council of the Corporation of the City of Peterborough on arts, cultural and heritage matters.

Submitted by,

Nancy Wright-Laking, BA, CMO, CMMIII City Clerk

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Attachment

Appendix A: By-law 05-041, as amended