



City of
Peterborough

To: Members of the Peterborough Architectural Conservation
Advisory Committee (PACAC)

From: Erik Hanson, Heritage Resources Coordinator

Meeting Date: September 3, 2015

Subject: Report PACAC15-027
Strategic Plan Draft Review

Purpose

A report to recommend that the PACAC review the preliminary draft of the Strategic Plan update.

Recommendation

That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC15-027, dated September 3, 2015 of the Heritage Resources Coordinator, as follows:

That the PACAC receive the draft Strategic Plan for discussion.

Budget and Financial Implications

There are no budgetary or financial implications associated with the recommendation.

Background

At the May 1, 2014 meeting, PACAC undertook a facilitated workshop in support of the first phase of the Committee's Strategic Plan review process. Staff reviewed and summarized this material and prepared updated strategic directions for consideration by the committee at its June 4, 2015 meeting. At that meeting the Committee passed the following recommendation:

That a sub-committee be struck, consisting of Catherine Dibben and Paul Lumsden, to prioritize the Strategic Plan initiatives and report back to Committee in September.

The sub-committee has provided its report to the committee - attached as Appendix A. In its report the sub-committee suggests several points for further discussion:

- That the Committee review the proposed mission statement;
- That the Committee clearly define what the audience is for the strategic plan;
- That the Committee compare the proposed draft with the 2014 summary (Appendix B) looking for possible omissions that should be considered as additional objectives or supporting initiatives;
- That the Committee prioritize the objectives and determine the suitability of their supporting initiatives;
- That the Committee create an introduction (preamble) and an executive summary for the new document.

Submitted by,

Erik Hanson, Heritage Resources Coordinator
Community Services Department

Contact Name:
Erik Hanson
Heritage Resources Coordinator
Phone: 705-742-7777, Ext. 1489
Toll Free: 1-855-738-3755
Fax: 705-748-8824
E-Mail: ehanson@peterborough.ca

Attachment:

Appendix A – Report from Ad-hoc Sub-Committee

Appendix B – Summary of PACAC Input

Appendix C – PACAC 2007 Strategic Plan