

Peterborough

То:	Members of the Peterborough Architectural Conservation Advisory Committee (PACAC)
From:	Erik Hanson, Heritage Resources Coordinator
Meeting Date:	June 4, 2015
Subject:	Report PACAC15-020 PACAC Strategic Plan

Purpose

A report to recommend a review of the Strategic Planning Exercise undertaken by the PACAC in April of 2014 and to consider next steps.

Recommendation

That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC15-020, dated June 4, 2015 of the Heritage Resources Coordinator, as follows:

That the report with respect to the review of the Strategic Planning Exercise undertaken by the PACAC be received for discussion.

Budget and Financial Implications

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

Background

In 2014, the PACAC undertook a facilitated workshop in support of the first phase of the Committee's Strategic Plan review process.

At the April 3, 2014 meeting of PACAC, the committee reviewed the 2007 plan's strategic directions and initiatives to determine how well they have been achieved and judge their continued relevance in 2014 and beyond. Staff then reviewed this material and prepared updated strategic directions for consideration at a subsequent meeting of the committee.

At the April 2, 2015 meeting of the PACAC, the suggested goals for the committee were presented for discussion. Because of the length of discussion on other matters, a motion was passed that the discussion be deferred to the May 7, 2015 meeting. The matter was not brought forward in May due to the number of agenda items but it is important that the plan be discussed prior to the summer break. The suggested goals for the PACAC identified during the strategic planning exercise are included as Appendix A of this report.

Submitted by,

Erik Hanson Heritage Resources Coordinator

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Attachments: Appendix A - PACAC Strategic Plan