

To: Members of the Arts, Culture & Heritage Advisory Committee

From: Karen Rennie, Manager of Arts, Culture and Heritage Division

Meeting Date: November 8, 2018

Subject: Report ACHAC18-032

**Review of Meeting Time** 

## **Purpose**

A report to recommend that the ACHAC meet on the second Thursday of every month at 5:30 p.m. rather than the current time of 7:00 p.m.

## Recommendations

That the ACHAC approve the recommendations outlined in Report ACHAC18-032, dated November 8, 2018 of the Manager of Arts, Culture and Heritage, as follows:

- a) That the monthly meetings of the ACHAC begin at 5:30 pm beginning in January 2019, and;
- b) That a budget of \$600 be allocated to provide light dinner for the committee members at each meeting.

## **Budget and Financial Implications**

The budget for meals can be absorbed in the proposed 2019 draft ACH Administration budget.

## **Background**

Several City committees now meet at the end of the regular work day in an effort to allow volunteer members to have evenings free. It is a standard practice to provide a light dinner at these meetings. The new meeting time would begin in January of 2019 to avoid the cost of advertising a meeting change for the remainder of this year.

Submitted by,

Karen Rennie Manager, Arts, Culture and Heritage Division

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