

To: Members of the Arts, Culture and Heritage Advisory

Committee

From: Karen Rennie, Manager, Arts, Culture & Heritage Division

Meeting Date: November 8, 2018

Subject: Report ACHAC18-036

2019 Meeting Schedule

# **Purpose**

A report to recommend the adoption of the 2019 meeting schedule.

### Recommendation

That the Arts, Culture and Heritage Advisory Committee (ACHAC) approves the recommendation outlined in Report ACHAC18-036, dated November 8, 2018 of the Manager of Arts, Culture & Heritage, as follows:

That the ACHAC adopts the 2019 meeting schedule as presented in this report.

## **Budget and Financial Implications**

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

# **Background**

As required by By-Law 12-152, "a By-Law to Reconstitute the Arts, Culture and Heritage Advisory Committee", Section 7.1, in 2019, the ACHAC will hold regular meetings on the second Thursday of the month from January to June, and September to November. Meetings will be held in the Auditorium at 210 Wolfe Street. Meeting locations may change as needed with appropriate notice given as per the **Municipal Act**.

### Scheduled Meeting Dates:

January 10, 2019 February 14, 2019 March 14, 2019 April 11, 2019 May 9, 2019 June 13, 2019 September 12, 2019 October 10, 2019 November 14, 2019

Meetings may be held in July, August and December at the call of the Chair. If meetings are held during these months, they will occur on:

July 11, 2019 August 8, 2019 December 12, 2019

#### Submitted by:

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