

Peterborough

То:	Members of the Peterborough Architectural Conservation Advisory Committee (PACAC)
From:	Erik Hanson, Heritage Resources Coordinator
Meeting Date:	January 7, 2020
Subject:	Report PACAC20-005 2019-2020 Year in Review and Action Plan

Purpose

A report to recommend that the PACAC review its accomplishments and develop its annual Action Plan for 2020.

Recommendation

That the Peterborough Architectural Conservation Advisory Committee approves the recommendation outlined in Report PACAC20-005, dated January 7, 2020 of the Heritage Resources Coordinator, as follows:

That based on the objectives of its Strategic Plan, the PACAC review its accomplishments for 2019 and identify and approve a list of action items for completion in 2020.

Budget and Financial Implications

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

Background

At its meeting of May 1, 2014, the 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 meeting of June 4, 2015. Subsequently a sub-committee was struck to prioritize the Strategic Plan initiatives and report back to Committee. The subcommittee made several recommendations and the PACAC approved the strategic plan on December 3, 2015.

At that time the committee also began an annual process of identifying and approving a list of action items to be completed during the following year. These items were reviewed and updated in both 2018 and 2019 to continue to guide the committee's focus and initiatives.

Based on the objectives of the Strategic Plan (Appendix A), staff is recommending that the PACAC review its 2019 Action Plan (Appendix B) and to develop a corresponding Action Plan for 2020. Since it has now been five years since the last full update of the Strategic Plan, the PACAC may also wish to give consideration to a more comprehensive review of the committee's goals and directions.

Submitted by,

Erik Hanson Heritage Resources Coordinator

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: <u>ehanson@peterborough.ca</u>

Attachments: Appendix A: PACAC Strategic Plan Appendix B: PACAC 2019 Action Plan Appendix C: 2019 Year in Review Jennifer Guerin Heritage Researcher