

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

FROM: Erik Hanson, Heritage Resources Coordinator

MEETING DATE: March 11, 2010

SUBJECT: Report ACHAC10-012

Goal Setting Meeting

PURPOSE

A report to recommend the ACHAC meeting scheduled for April 8, 2010 be used to obtain input from the Committee on its priorities for 2010.

RECOMMENDATION

That the ACHAC approve the recommendation outlined in Report ACHAC10-012, dated March 11, 2010, of the Heritage Resources Coordinator, as follows:

That the ACHAC provide direction on priorities/areas of interest for presentations, staff reports and possible meeting locations at the April 8, 2010 meeting.

BUDGET AND FINANCIAL IMPLICATIONS

There are no direct budget or financial implications resulting from this report.

BACKGROUND

At the February 11, 2010 Committee meeting the ACHAC suggested a goal-setting meeting be held to determine priorities for the Committee for the remainder of the year.

Pat Hooper has volunteered to facilitate the discussion. The focus will be on section 2 of ACHAC's establishing bylaw, which lays out the responsibilities of the Committee.

The mandate of the City's Arts, Culture and Heritage Advisory Committee encompasses a broad portfolio and range of responsibilities. The Committee has provided valuable input on City initiatives such as the Little Lake Master Plan, the Central Area Master Plan, the City's response to Places to Grow, the design for the Hunter Street Bridge, Community Grants; and the City's Public Art Policy.

The Corporation's 2010 work programs also identify a broad range of operational and capital projects that may be of interest to the Committee including:

- Transportation Plan Master Plan update
- Municipal Cultural Plan
- Vision 2020
- Community Grants

Many of the recent agenda items have been reactive. To ensure that the committee is providing proactive direction, it is proposed that Pat Hooper facilitate a meeting for ACHAC to identify and prioritize items for presentation and staff reports at meetings throughout the balance of 2010.

Submitted by,

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