

TO: Members of Arts Culture & Heritage Advisory Committee

FROM: Becky Rogers, Manager, Arts Culture & Heritage Division

MEETING DATE: May 13, 2010

SUBJECT: Report ACHAC10-015A

Advisory Committee Priorities for 2010

PURPOSE

A report to provide a summary of the input received from the Arts Culture & Heritage Advisory Committee on its priorities for the remainder of the year.

RECOMMENDATION

That the Arts Culture & Heritage Advisory Committee (ACHAC) approve the recommendation outlined in Report ACHAC10-015A dated May 13, 2010, of the Manager, Arts Culture & Heritage Division as follows:

That the summary of the input from ACHAC on its priorities for the remainder of the year be received for information and discussion.

BUDGET AND FINANCIAL IMPLICATIONS

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

BACKGROUND

On April 8, the Committee identified priorities for the meetings being held for the remainder of 2010. This included a review of ACHAC responsibilities under its establishing by-law, By-Law 05-041, and upcoming City projects that may be of interest to the Committee. The Committee members then used a "dotmocracy" process to identify issues of greatest priority.

Issues & Concerns (agenda items) Brainstorming & "Dotmocracy"

The Committee identified several key issues:

- the need for ACHAC to review City infrastructure projects, and work with the Utility Services Department to insure that ACH issues are addressed;
- the composition of the Committee and format of Committee meetings; and
- the need for ACHAC to be involved in upcoming City projects, such as the Community Grants review and public art.

The Committee did not have sufficient time to finish discussing the format and process for receiving information on the issues and strategic plans that they identified. The results of the "dotmocracy" exercise will be distributed at the May 13, 2010 meeting of the Arts Culture & Heritage Advisory Committee, and the discussion will be completed.

The results of the "dotmocracy" session are included in Appendix A.

Submitted by,

Becky Rogers
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APPENDIX A; ACHAC Priorities Workshop