

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

FROM: Erik Hanson, Heritage Resources Coordinator

MEETING DATE: June 10, 2010

SUBJECT: Report ACHAC10-022

Summer Meeting

PURPOSE

A report to recommend that the Arts, Culture & Heritage Advisory Committee add a meeting in July or August if it is deemed necessary by the Chair.

RECOMMENDATION

That the ACHAC approve the recommendation outlined in Report ACHAC10-022, dated June 10, 2010, of the Heritage Resources Coordinator, as follows:

That the Arts, Culture & Heritage Advisory Committee meet in July or August if it is deemed necessary by the Chair.

BUDGET AND FINANCIAL IMPLICATIONS

There are no direct budget or financial implications associated with the recommendation.

BACKGROUND

ACHAC's establishing by-law, By-Law 05-041, requires the Committee to meet nine times per year. ACHAC normally meets on the second Thursday of every month except July, August, and December. However, the Committee may choose to reschedule or add meetings when necessary.

At the May 13 meeting, the Committee identified several issues that they wished to discuss and investigate before breaking for the summer. This has resulted in a longer-than-usual agenda for the June 10 meeting. The Chair has expressed an interest in commenting on projects that will start in the summer months. In 2010 projects such as the Transportation Master Plan, Implementation of Phase 1 of the Little Lake Master Plan, and improvements to the Charlotte Street Streetscape are scheduled to begin during the summer months. ACHAC wishes to provide its comments in a timely fashion.

Submitted by,

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