

TO: Members of Arts Culture & Heritage Advisory Committee

(ACHAC)

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

MEETING DATE: March 10, 2011

SUBJECT: Report ACHAC11-008

ACHAC Priorities

PURPOSE

A report to provide a summary of the Arts Culture & Heritage Advisory Committee's priorities in 2010, and to encourage discussion of new priorities for 2011 and future years.

RECOMMENDATIONS

That the Arts Culture & Heritage Advisory Committee (ACHAC) approve the recommendations outlined in Report ACHAC11-008 dated March 10, 2011, of the Manager of Arts, Culture & Heritage as follows:

- a) That the summary of the input from ACHAC on its priorities for 2010 be received for information;
- b) That ACHAC consider priorities for 2011 and future years.

BUDGET AND FINANCIAL IMPLICATIONS

There are no budgetary or financial implications as a result of approving the recommendation in report ACHAC11-008.

BACKGROUND

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

The Committee identified several key priorities:

- The need for the ACHAC to be involved in City projects, such as master plans, the Community Grants review, Municipal Cultural Plan, public art, etc.;
- A review of City infrastructure projects by the ACHAC to insure that arts, culture, and heritage issues are addressed;
- Refreshing the composition of the Committee and format of Committee meetings.

All of the priorities that were identified can be found in Appendix A.

More than half of the ACHAC membership is new since the priority-setting exercise last year. The new members are encouraged to review the priorities of the previous committee, and consider additional priorities for 2011 and future years.

Submitted by,

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Appendix A – ACHAC Priorities Workshop