



City of
Peterborough

TO: Members of the Arts Culture and Heritage Advisory Committee (ACHAC)

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

MEETING DATE: October 11, 2012

SUBJECT: Report ACHAC12-021
Dates and Locations for 2013 ACHAC Meetings

PURPOSE

A report to request that the current ACHAC recommend to staff possible locations for meetings for the new ACHAC committee in 2013.

RECOMMENDATIONS

That the Arts, Culture and Heritage Advisory Committee approve the recommendations outlined in Report ACHAC12-021 dated October 11, 2012, of the Manager of Arts, Culture and Heritage as follows:

- a) That the current ACHAC recommend locations for regularly scheduled ACHAC meetings to be held in 2013; and,
- b) That a suggested calendar of meeting dates and locations be confirmed at the November 8, 2012 meeting;
- c) That the reconstituted ACHAC appointed for 2013 be asked to approve the suggested calendar of meetings dates and locations at their inaugural meeting in 2013; and,
- d) That this information be provided to the Clerk's office for publication.

BUDGET AND FINANCIAL IMPLICATIONS

There are no budget or financial implications resulting from the approval of the recommendation of Report ACHAC 12-021.

BACKGROUND

In 2012 the ACHAC chose to meet several times at locations associated with represented organizations. While the constitution of the committee will change in 2013 and will no longer include representatives of individual organizations, the committee may wish to continue to meet bi-monthly at venues outside of City Hall. For the purposes of the City's requirements for publicizing public meetings, the ACHAC should recommend where it is going to meet for each meeting in 2013. Early in 2013 the newly reconstituted committee can approve the recommendations. The Clerk's office will need this information early in 2013. Because space availability may need to be reserved, staff is recommending that locations be considered at the October meeting and a draft calendar be finalized at the November 8, 2012 meeting.

The current meeting dates for 2013 are:

January 10, 2013
February 14, 2013
March 14, 2013
April 11, 2013
May 9, 2013
June 13, 2013
September 12, 2013
October 10, 2013
November 14, 2013

Submitted by,

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