

TO: Members of the Arts, Culture and Heritage Advisory

Committee

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

MEETING DATE: March 14, 2013

SUBJECT: Report ACHAC13-007

Locations for 2013 ACHAC Meetings

PURPOSE

A report to recommend alternate locations for Arts, Culture and Heritage Committee meetings in 2013.

RECOMMENDATIONS

That the Arts, Culture and Heritage Advisory Committee approve the recommendations outlined in Report ACHAC13-007 dated March 14, 2013, of the Manager of Arts, Culture and Heritage as follows:

- That in 2013 the ACHAC meets at City Hall for its regularly scheduled meetings with two exceptions; and,
- b) That the ACHAC meets at the Peterborough Memorial Centre for its meeting on May 9, 2013; and,
- c) That the ACHAC meets at the Canadian Canoe Museum for its meeting on October 10, 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 ACHAC13-007.

BACKGROUND

In 2012 the ACHAC chose to meet several times at locations associated with represented organizations. As of January 2013 the committee no longer includes organizational representatives but the committee has expressed a wish to continue to meet periodically at venues outside of City Hall. Meetings at alternate locations provide ACHAC members with an opportunity to see spaces that they might not be entirely familiar with.

A number of venues were suggested by members at the November ACHAC meeting and the idea of meeting outside City Hall every second meeting was tentatively agreed upon. However as staff reviewed potential agenda items it was noted that a number of presentations by staff and cultural sector representatives will occur in 2013. Concern arose that not all potential venues are suitable for visual presentations. Staff is therefore recommending that the majority of the meetings be held at City Hall and that, as much as possible, agenda items that include presentations will be scheduled for those dates. Two alternate meeting locations are being recommended, the Memorial Centre in May and the Canadian Canoe Museum in October. Both sites are being recommended as they are large enough to facilitate presentations if required.

As the City is required to publicize the location of public meetings, the ACHAC must formally approve any alternate locations it chooses.

Submitted by,

Becky Rogers
Manager of Arts, Culture & Heritage

Erik Hanson Heritage Resources Coordinator

Contact Name: Becky Rogers

Phone: 705-742-7777 Ext. 1489

Toll Free: 1-855-738-3755 Fax: 705-745-8958

E-mail: ehanson@peterborough.ca