

TO: Members of the Arts, Culture, and Heritage Advisory

Committee

FROM: Erik Hanson, Heritage Resources Coordinator

MEETING DATE: November 14, 2013

SUBJECT: Report ACHAC13-032

2014 ACHAC Meeting Schedule

PURPOSE

A report to recommend the adoption of the 2014 meeting schedule.

RECOMMENDATION

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC13-032, dated November 14, 2013 of the Heritage Resources Coordinator, as follows:

That the Advisory Committee adopt the 2014 meeting schedule as presented in this report.

BUDGET AND FINANCIAL IMPLICATIONS

There are no budgetary or financial implications associated with the recommendation.

BACKGROUND

As required by By-Law 12-152 "A By-Law to Reconstitute the Arts, Culture and Heritage Advisory Committee", Section 7.1, in 2014, the Advisory Committee will hold regular meetings at 7:00 p.m. on the second Thursday of the month from January to June, and September and October. Meetings will be held in the Sutherland Room of City Hall for the meetings from January to April inclusive and in the General Committee Room of City Hall in April, May, June, September and October. Staff is also recommending that no meeting be held in November of 2014 because of the municipal election. Meeting locations may change as needed with appropriate notice given as per the Municipal Act.

Scheduled Meeting Dates:

January 9, 2014
February 13, 2014
March 13, 2014
April 10, 2014
May 8, 2014
June 12, 2014
September 11, 2014
October 9, 2014
November 13, 2014 (if required)

Meetings may be held in July, August and December at the call of the Chair. If meetings are held during these months, they will occur on:

July 10, 2014 August 14, 2014 December 11, 2014

Submitted by:

Erik Hanson Heritage Resources Coordinator

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