

HERITAGE REVIEW PHASE 3

Heritage Council Steering Committee



BACKGROUND

- ▶ Heritage Review Phases 1 & 2 complete
 - ▶ Result: Heritage Council model
- ▶ Council direction for Phase 3

HERITAGE COUNCIL GOVERNANCE MODEL

- ▶ Not-for-profit organization at arm's length from the City
- ▶ Coordinate funding and strategic planning
- ▶ Independent heritage organizations continue to operate

HERITAGE COUNCIL STEERING COMMITTEE

- ▶ Strategic planning exercise to establish the Heritage Council
 - ▶ Refine the mandate, roles and responsibilities
 - ▶ Develop a Strategic Plan, including funding strategy, and Transition Plan

HERITAGE COUNCIL STEERING COMMITTEE

- ▶ Organizations and individuals involved in the Heritage Review
- ▶ Led by experienced consultant and Policy & Planning staff
- ▶ Meet for four half-day sessions over approximately five months

HERITAGE COUNCIL IMPLEMENTATION

Phase 3, Part I: Steering Committee

Strategic plan,
funding strategy,
transition plan

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Phase 3, Part II: Policy Framework & Approvals

Governing bylaws,
policies and
procedures

HERITAGE COUNCIL IMPLEMENTATION



RECOMMENDATION

- ▶ To endorse the Heritage Council Steering Committee Terms of Reference