

Arts & Culture Advisory Committee

Agenda

Tuesday, June 16, 2015

Anteroom, 3rd floor, City Hall at 6pm – 7:30pm

Members:

Lindsay Jack Brauweiler, Jeff Burch, Monica Dufault, Vickie Fagan, Jennifer Hay, Sandra Merk, Sandy Middleton, Wynne Nicholson, Mariannie Ompoc, Jennifer Wallace, Andrea Wilson, Peter Wing

Staff Liaison:

Rebecca Cann, Jennifer Tupling

1. **Call meeting to order (R. Cann)**
2. **Welcome and Introductions**
3. **Additions/Deletions to the Agenda**
4. **Motion to approve the agenda**
5. **Motion to adopt the minutes of the previous meeting**
Motion to approve the minutes of January 6, 2015
6. **Business arising from the minutes**
7. **Business**
 - 6.1 Orientation**
 - (a) General Committee orientation Q&A
 - (b) Arts & Culture Advisory Committee Terms of Reference – Q&A
 - (c) Acronyms
 - (d) ACAC-Related Policies, Plans and Committees
 - (e) Subcommittee Overview

6.2 Election of a Chair

6.3 St. Catharines Cultural Investment Program (SCCIP)

- (a) Summary of Applications
- (b) Schedule
- (c) Conflict of Interest

6.4 Subcommittee Membership

6.5 Arts Awards Subcommittee Report – W. Nicholson

6.6 Report from Cultural Services Office – R. Cann

6.7 Other Business

8. Date of next meeting

Tuesday, July 07, 2015

Burgoyne Woods Room, 3rd floor, City Hall

6 – 7:30pm

8. Motion to Adjourn

Attachments:

- Draft Minutes from January 6, 2015
- ACAC Terms of Reference
- St. Catharines Cultural Investment Policy
- Inspire St. Catharines: Culture Plan 2020