

Agenda

Tuesday, July 07, 2015

Burgoyne Woods Room, 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. **Additions/Deletions to the Agenda**
3. **Motion to approve the agenda**
4. **Motion to adopt the minutes of the previous meeting**
Motion to approve the minutes of June 16, 2015
5. **Business arising from the minutes**
6. **Business**
 - 6.1 Election of a Chair
 - 6.3 Arts Awards Subcommittee Report – W. Nicholson
 - 6.4 SCCIP Subcommittee Report - TBD
 - 6.5 Culture Plan – Review of Implementation Plan – R. Cann
 - 6.6 ACAC Workplan Development
 - 6.7 Report from Cultural Services Office – R. Cann

6.8 Other Business

8. **Date of next meeting**
Tuesday, August 04, 2015
Burgoyne Woods Room, 3rd floor, City Hall
6 – 7:30pm
8. **Motion to Adjourn**

Attachments/Links:

- Corporate Report to City Council on June 8, 2015 re: [FirstOntario Performing Arts Centre 2015 – 2016 Rates and Fees – Additional Information](#)
- Council Motion approved re: above report on June 8, 2015
- Corporate Report to City Council on June 8, 2015 re: [Welland Canal Fallen Workers Memorial Design and Budget Approval](#)
- Council Motion approved re: above report on June 8, 2015