

Agenda

Tuesday, August 04, 2015

Burgoyne Woods Room, 3rd floor, City Hall at 6pm – 7:30pm

Members

Lindsay Jack Brauweiler, Jeff Burch, Monica Dufault, Vickie Fagan, Jennifer Hay (ex-officio), Sandra Merk, Sandy Middleton, Wynne Nicholson, Mariannie Ompoc, Jennifer Wallace (chair), Andrea Wilson (vice-chair), Peter Wing.

Council Representatives

Councillor Carlos Garcia, Councillor Joe Kushner, Councillor Bruce Williamson

Staff Liaison

Rebecca Cann

Guests

Colin Bruce Anthes, Twitches and Itches Theatre; Janis Barlow, Janis Barlow and Associates; Annie Wilson, Suitcase in Point Theatre

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- 1. Call meeting to order – J. Wallace**
 - 2. Additions/Deletions to the Agenda**
 - 3. Motion to approve the agenda for July 7, 2015**
Moved: Carried.
 - 4. Motion to adopt the minutes of June 16, 2015**
Moved: Carried.
 - 5. Business arising from the minutes**
 - 6. Guest Presentation**
Colin Bruce Anthes, Twitches and Itches Theatre; Janis Barlow, Janis Barlow and Associates; Annie Wilson, Suitcase in Point Theatre

Re: Funding & Facility Issues for the Arts of St. Catharines

7. Business

7.1. The Old Lincoln County Courthouse

7.2. Arts Awards Subcommittee Report

7.3. St. Catharines Cultural Investment Program Subcommittee (SCCIP) Report –
SCCIP Recommendations for 2015

7.4. Culture Plan Subcommittee - Deferred

7.5. Culture Days

7.6. ACAC Workplan Development - Deferred

7.7. Report from Cultural Services Office

7.7 Other Business

8. Date of next meeting

Tuesday, September 01, 2015, Burgoyne Woods Room, 3rd floor, City Hall
6 – 7:30pm

9. Motion to Adjourn

Moved: Carried.

Attachments provided in advance and at the meeting:

- Closing the Sullivan Mahoney Courthouse Theatre: An Impact Analysis -
September 2008