

Agenda

Tuesday, September 22, 2015

Ante Room at 5pm

Members:

Councillor Carlos Garcia, Councillor Bruce Williamson, Councillor Joe Kushner
Brenda Zadoroznij, Robert DeWolfe (co-chairs, Museum Advisory Com)
Brian Narhi, Robin McPherson (co-chairs, Heritage Advisory Com)
Jennifer Wallace (chair, Arts & Culture Com)
Peter Vietgen (chair, Public Art Advisory Com)

Jeanette Pillitteri, Director of Corporate Services
Nicole Auty, Director of Legal Services

Regrets: David Webb (Chair, Heritage Permit Com)

Staff Liaisons:

Rebecca Cann (Public Art Advisory & Arts and Culture Advisory)
Kathleen Powell (Museum Advisory)
Kevin Blozowski (Heritage Permit and Heritage Advisory)
Julie Hughes (Pillar Committee)

1. **Call meeting to order: Chair, Councillor Carlos Garcia**
5pm
2. **Motion to approve the CSC agenda**
3. **Motion to adopt the CSC minutes of the previous meeting**
 - *Wed, May 13, 2015*
4. **Motion to approve presentations (invited guests)**
 - *none*
5. **Business arising from the minutes**
 - *none*

6. Business

6.1 Arts & Culture Com update ~ Jennifer Wallace

6.2 Public Art Com Advisory update ~ Peter Vietgen

6.3 Museum Advisory Com ~ Brenda Zadoroznij or Rob DeWolfe

6.4 Heritage Advisory Com ~ Brian Narhi or Robin McPherson

6.5 Heritage Permit Com ~ Brian Narhi (for David Webb)

7. Date of next meeting

- Sunday, January 10, 2016

8. Motion to Adjourn