

Minutes

Wednesday, May 13, 2015

Merritt Room at 5:30pm

Attendance:

Councillor Carlos Garcia
Councillor Joe Kushner
Councillor Bruce Williamson
Nicole Auty
Jeanette Pillitteri

Staff Liaison:

Rebecca Cann – Public Art, Arts and Culture
Kathleen Powell – Museum
Kevin Blozowski – Heritage, Heritage Permit
Julie Hughes – Recording Secretary

1. The recording secretary called the meeting to order at 5:30pm

2. Motion to approve the agenda

That the Cultural Sustainability Committee adopt the agenda as presented

Moved by: Councillor Joe Kushner

Carried

3. Committee appointments:

3.1 Motion to appoint a Chair

That Councillor Carlos Garcia be appointed to the position of Chair for the Cultural Sustainability Committee

Moved by Councillor Joe Kushner

Carried

3.2. Motion to appoint a Vice Chair

That Councillor Bruce Williamson be appointed to the position of Vice Chair for the Cultural Sustainability Committee

Moved by Councillor Joe Kushner

Carried

3.3. Motion to appoint a Recording Secretary

That Julie Hughes be appointed to the position of Recording Secretary for the Cultural Sustainability Committee

Moved by Councillor Bruce Williamson

Carried

4. Motion to go In Camera

That the Cultural Sustainability Committee go In Camera for personal matters about an identifiable individual, including municipal or local board employees

Moved by Councillor Joe Kushner

Carried

5. In Camera ~ Review applications for various committees

6. Motion to move to Open Session

That the Cultural Sustainability Committee move to Open Session

Moved by Councillor Bruce Williamson

Carried

7. That the Cultural Sustainability Committee recommends the following citizens be appointed in public session

Moved by Councillor Joe Kushner

Carried

Public Art Advisory Committee (7)

Catharine Chin Yet

Nancy Nigh

Erica Thorpe

Peter Vietgen

Michael Zuberec

Rodman Hall representative
NAC representative

Arts and Culture Advisory Committee (11)

Citizen appointees:

Vickie Fagan
Sandra Merk
Wynne Nicholson
Jennifer Wallace
Andrea Wilson
Peter Wing

Artist appointees:

Lindsay Brauweiler
Monica Dufault
Sandy Middleton
Mariannie Ompac
Folk Arts representative

Museum Advisory Committee (5)

Robert De Wolfe
Lesley Seaborne
Trudy Tattersall
Cameron Wilson
Brenda Zadoroznij

Heritage Advisory Committee (9)

Gail Benjafield
Nancy Cameron
John Crawley
Dennis Gannon
Marty Mako
Robin McPherson
Brian Narhi
Mike Sullivan
Holly Washuta

Heritage Permit Advisory Committee (7)

John Bacher
David Bergen
Peter Connolly
Robin McPherson
Brian Nahri
Edward Smith
David Webb

8. Next meeting

Tuesday, September 22, 2015
5pm to 6:30pm
Burgoyne Woods Room

9. Motion to Adjourn

That the Cultural Sustainability Committee be adjourned at 6:50pm

Moved by Councillor Joe Kushner

Carried