

## **Agenda**

**Friday, October 16, 2015**

**Buchanan House, 360 Niagara St. at 3 p.m.**

### **Members:**

Marcie Bronson, Catherine Chin Yet, Nancy Nigh, Stephen Remus, Erica Thorpe, Peter Vietgen (Chair), Michael Zuberec

### **Council Representatives**

Councillor Carlos Garcia, Councillor Joe Kushner, Councillor Bruce Williamson

### **Staff Liaison:**

Rebecca Cann, Scott Ritchie, Jennifer Tupling

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- 1. Tour of John Sakars' murals**
- 2. Call meeting to order – M. Bronson**
- 3. Additions/Deletions to the Agenda**
- 4. Motion to approve the agenda for October 16, 2015**
- 5. Motion to adopt the minutes of September 15, 2015**
- 6. Business arising from the minutes**
- 7. Correspondence**
  - Letter of Support re grant application – the Generator at one (attached)
  - Province of Ontario Cultural Strategy consultation (email)
- 8. Business**
  - 8.1 Civic Art Collection**
    - (a) St. Catharines Cenotaph - Bronze Restoration
    - (b) Potential acquisition: John Sakars' murals at Buchanan House
    - (c) Plaques - Deferred

**8.2 Potential Donations**

- (a) Gift of Art to Mayor – Photograph by Matty Williams titled “Church Corner”

**8.3 Public Art**

- (a) Mural for Catherine St. Park - update
- (b) Public Art Acquisition/Exhibit for FirstOntario Performing Art Centre
  - (i) Fine Art
  - (ii) Digital Art Wall
- (c) Hospital Artwork Acquisition/Policy

**8.4 Policy Review and Development - Deferred**

**8.5 Report from Cultural Sustainability Committee**

**8.6 Report from Cultural Services Office**

**8.7 Other Business**

**9. Date of next meeting**

November 20, 2015 – 3pm, Burgoyne Woods Room, City Hall

**10. Motion to Adjourn**

**Attachments provided in advance of the meeting:**

- Hospital Public Art Policy – Draft
- Letter of support to Canada Council for the Generator at one