

## Agenda

**Tuesday, November 03, 2015**

**Burgoyne Woods Room, 3<sup>rd</sup> 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

### **Council Representatives:**

Councillor Carlos Garcia, Councillor Joe Kushner, Councillor Bruce Williamson

### **Staff Liaison:**

Rebecca Cann, Ashley Judd-Rifkin

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- 1. Call meeting to order (J. Wallace)**
- 2. Introductions**
- 3. Additions/Deletions to the Agenda**
- 4. Motion to approve the agenda**
- 5. Motion to adopt the minutes of the previous meeting**  
Motion to approve the minutes of October 6, 2015
- 6. Business arising from the minutes**
- 7. Correspondence**
- 8. Business**
  - 8.2 Arts Awards Subcommittee Report – W. Nicholson
  - 8.2 SCCIP Subcommittee Report – No report

- 8.3 Courthouse Task Force Report – A. Wilson
- 8.4 Cultural Funding Task Force Report
- 8.5 Cultural Sustainability Committee Report – J. Wallace
- 8.6 Report from Cultural Services Office – R. Cann
- 8.7 Report on Provincial Cultural Strategy Town Hall – M. Dufault
- 8.8 Other Business

**8. Date of next meeting**

Tuesday, November 03, 2015  
Burgoyne Woods Room, 3<sup>rd</sup> floor, City Hall  
6 – 7:30pm

**9. Motion to Adjourn**

**Attachments/Links:**

- Report from Arts & Culture Advisory Committee to Cultural Sustainability Committee
- 2015 Arts Awards Post Mortem