

Agenda

Tuesday, November 10, 2015

Burgoyne Woods Room at 5pm

Members:

Councillor Carlos Garcia, Councillor Bruce Williamson, Councillor Joe Kushner
Brenda Zadoroznij, Robert DeWolfe (co-chairs, Museum Advisory Com)
David Webb (Chair, Heritage Permit 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

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**
Tues Sept 22, 2015
4. **Motion to approve presentations (invited guests)**
none
5. **Business arising from the minutes ~ Brenda Zadoroznij**
 - *Review of the Museum Advisory Strategic Plan*

7. Business

7.1 Committee Recruitments

- i) Arts and Culture ~ Rebecca Cann
- ii) Museum Advisory ~ Kathleen Powell
- iii) 150 Task Force ~ Kathleen Powell

8. Date of next meeting

Wednesday, January 13, 2016
5-6pm
Burgoyne Woods Room

9. Motion to Adjourn