

Agenda

Friday, December 18, 2015

Burgoyne Woods Room, City Hall at 3:30 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

- 1. Call meeting to order – P. Vietgen**
- 2. Additions/Deletions to the Agenda**
- 3. Motion to approve the agenda for December 18, 2015**
- 4. Motion to adopt the minutes of November 27, 2015**
- 5. Business arising from the minutes**
- 6. Correspondence**
 - (a) Ontario Culture Strategy Submission
- 7. Business**
 - 7.1 Civic Art Collection**
 - (a) Acquisition Evaluation: Final John Sakars' murals at Buchanan House
 - (b) Commission Evaluation for FOPAC - Amy Friend
 - (c) Centennial Totem Pole

7.2 Report from Cultural Services Office

7.3 Other Business

8. Date of next meeting

January 15, 2015 – 3 p.m., Burgoyne Woods Room, City Hall

9. Motion to Adjourn

Attachments provided in advance of the meeting:

- St. Catharines Public Art Advisory Committee Submission re: Ontario Culture Strategy, December 5, 2015