

Agenda

Monday, January 05, 2016

Burgoyne Woods Room, 3rd floor, City Hall, 5:30pm – 7pm

Members:

Lindsay Jack Brauweiler, Jeff Burch, Monica Dufault, Vickie Fagan, Rosemary Hale, Jennifer Hay, Sandy Middleton, Wynne Nicholson, Jennifer Wallace, Andrea Wilson, Peter Wing

Council Representatives:

Councillor Carlos Garcia, Councillor Joe Kushner, Councillor Bruce Williamson

Staff Liaison:

Rebecca Cann, Ashley Judd-Rifkin

- 1. Call meeting to Order (J. Wallace)**
- 2. Introductions**
- 3. Additions/Deletions to the Agenda**
- 4. Motion to approve the Agenda for January 5, 2016**
- 5. Motion to adopt the minutes of the previous meeting**
Motion to approve the minutes of December 1, 2015
- 6. Business arising from the minutes**
- 7. Correspondence**
- 8. Business**

8.1. Arts Awards Subcommittee Report – A. Wilson / M. Dufault

8.1.1. Sponsorship update

8.1.2. Event plans update

8.2. SCCIP Subcommittee Report – No Report

8.3. Courthouse Task Force Report – No Report

8.4. Cultural Funding Task Force Report – J. Wallace

8.4.1. The report's directives for ACAC

8.4.2. SCCIP policy, program review

8.5. Report from Cultural Services Office – R. Cann

8.6. Other Business

9. Date of next meeting

Tuesday, February 2, 2016

Burgoyne Woods Room, 3rd floor, City Hall

5:30 – 7:00 p.m.

10. Motion to Adjourn

Attachments / Links:

1. Cultural Funding Review Report