

Agenda

Tuesday, February 02, 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

Guests: Samir Husika (Downtown Development Officer, City of St. Catharines), Brian York (Manager of Economic Development, City of St. Catharines)

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 February 2, 2016**
- 5. Motion to adopt the minutes of the previous meeting**
Motion to approve the minutes of January 5, 2016
- 6. Business arising from the minutes**
- 7. Correspondence**

8. Business

8.1. Courthouse Task Force

- 8.1.1. B. York and S. Husika to address questions about the City's plans for the Courthouse

8.2. Arts Awards Subcommittee Report – W. Nicholson

8.3. SCCIP Subcommittee Report – J. Burch

- 8.3.1. Presentation of draft SCCIP Policy
- 8.3.2. Review and discussion of draft SCCIP Policy

8.4. Report from Cultural Services Office – R. Cann

8.5. Other Business

- 8.5.1. Vickie Fagan's Resignation / Search for new committee member

9. Date of next meeting

Tuesday, March 1, 2016
Burgoyne Woods Room, 3rd floor, City Hall
5:30 – 7:00 p.m.

10. Motion to Adjourn

Attachments / Links:

- 1. SCCIP Policy Revision – DRAFT