

## Agenda

**Tuesday, March 15, 2016**

**Burgoyne Woods Room, 3<sup>rd</sup> floor, City Hall, 5:30pm – 7pm**

### **Members:**

Lindsay Jack Brauweiler, Jeff Burch, Monica Dufault, 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

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#### **1. Call meeting to Order (J. Wallace)**

#### **2. Introductions**

2.1. Welcome new member

#### **3. Additions/Deletions to the Agenda**

#### **4. Motion to approve the Agenda for March 15, 2016**

#### **5. Motion to adopt the minutes of the previous meeting**

Motion to approve the minutes of February 2, 2016

#### **6. Business arising from the minutes**

#### **7. Correspondence**

- City of St. Catharines Annual Volunteer Recognition Night

## **8. Business**

8.1. Courthouse Task Force – A. Wilson

8.2. Arts Awards Subcommittee Report – A. Wilson

8.3. SCCIP Subcommittee Report – R. Cann

8.3.1. Updates

8.3.2. Approval of St. Catharines Cultural Investment Policy

8.3.3. Approval of Evaluation Criteria per Program

8.3.4. Appointment of Review Committee Members

8.4. Report from Cultural Services Office – R. Cann

8.5. Other Business

8.5.1. Nomination for City Volunteer Recognition

8.5.2. Vice-Chair Nomination and Selection

8.5.3. Update on Membership Vacancy

## **9. Date of next meeting**

Tuesday, April 5, 2016

Burgoyne Woods Room, 3<sup>rd</sup> floor, City Hall

5:30 – 7:00 p.m.

## **10. Motion to Adjourn**

### **Attachments / Links:**

- St. Catharines Cultural Investment Policy Final Draft
- SCCIP Evaluation Criteria
- SCCIP Glossary of Terms
- Budget Standing Committee – Agenda 09 February 2016 – re: SCCIP
- General Committee – Minutes 25 January 2016 – re: Arts Awards Design
- Correspondence re: City of St. Catharines 28<sup>th</sup> Annual Volunteer Recognition Night