

Agenda

Wednesday, March 23, 2016

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**
January 13, 2016
4. **Motion to approve presentations (invited guests)**
none
5. **Business arising from the minutes**

7. Business

7.1 Arts & Culture Com update ~ Jennifer Wallace, Rebecca Cann

- i) Committee Recruitment
- ii) SCCIP Policy revision
- iii) Plaque policy

7.2 Public Art Com Advisory update ~ Peter Vietgen

7.3 Museum Advisory Com ~ Rob DeWolfe or Brenda Zadoroznij

7.4 Heritage Advisory Com ~ Brian Narhi or Robin McPherson

7.5 Heritage Permit Com ~ David Webb

- i) Motion to be presented: a policy for documentation of remediation on city-owned heritage buildings or structures

8. Other business

9. Date of next meetings:

Wednesday, July 13, 2016

5pm to 6:00pm

Burgoyne Woods Room

Wednesday, October 12, 2016

5pm to 6:00pm

Burgoyne Woods Room

9. Motion to Adjourn