

## Agenda

**Tuesday, April 05, 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, Suzanne Melville, Sandy Middleton, Wynne Nicholson, Jennifer Wallace, Andrea Wilson, Peter Wing

### **Council Representatives:**

Councillor Carlos Garcia, Councillor Joe Kushner, Councillor Bruce Williamson

**Guest:** Robert Speck (new ACAC member)

### **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 April 5, 2016**

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

Motion to approve the minutes of March 15, 2016

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

#### **7. Correspondence**

- Email from the Old Glenridge Community Association re: Glen Ridge School

## **8. Business**

8.1. Arts Awards Subcommittee Report – W. Nicholson

8.2. SCCIP Subcommittee Report – R. Cann

8.2.1. Update re: SCCIP Policy – timeline to Council

8.2.2. Festival & Events Program Jury Recommendations

8.3. Report from Cultural Services Office – R. Cann

8.4. Other Business

8.4.1. Approval of Vice-Chair

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

Tuesday, May 3, 2016

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

5:30 – 7:00 p.m.

## **10. Motion to Adjourn**

## **Attachments / Links:**