

Agenda

Tuesday, May 03, 2016

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

Members:

Lindsay Jack Brauweiler, Jeff Burch, Monica Dufault, Rosemary Hale, Jennifer Hay, Suzanne Melville, Sandy Middleton, Wynne Nicholson, Robert Speck, 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 May 3, 2016**
- 5. Motion to adopt the minutes of the previous meeting**
Motion to approve the minutes of April 5, 2016
- 6. Business arising from the minutes**
- 7. Correspondence**
 - Ontario Ministry of Tourism Culture and Sport – Draft Culture Strategy (email)

8. Business

8.1. Arts Awards Subcommittee Report – W. Nicholson

8.2. Cultural Sustainability Committee Report – J. Wallace

8.3. SCCIP Subcommittee Report

8.4. Culture Plan Subcommittee Report

8.5. Report from Cultural Services Office – R. Cann

8.6. Other Business

8.6.1. Feedback on Province of Ontario Draft Culture Strategy (see email for link)

8.6.2. Updated ACAC Terms of Reference

9. Date of next meeting

Tuesday, June 7, 2016

Burgoyne Woods Room, 3rd floor, City Hall

5:30 – 7:00 p.m.

10. Motion to Adjourn

Attachments / Links: