

Agenda

Tuesday, June 07, 2016

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

Members:

Jeff Burch, Monica Dufault, Rosemary Hale, Jennifer Hay, Suzanne Melville, Sandy Middleton, Wynne Nicholson, Robert Speck, Jennifer Wallace, 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 June 7, 2016**
- 5. Motion to adopt the minutes of the previous meeting**
Motion to approve the minutes of May 3, 2016
- 6. Business arising from the minutes**
- 7. Correspondence**
- 8. Business**

8.1. Arts Awards Subcommittee Report – W. Nicholson

8.2. SCCIP Subcommittee Report – Peter Wing

8.2.1. Update on Exception to Eligibility

8.3. Culture Plan Subcommittee Report – R. Speck

8.4. Report from Cultural Services Office – R. Cann

8.5. Other Business

8.5.1. ACAC Resignations and Membership

9. Date of next meeting

Tuesday, July 5, 2016

Burgoyne Woods Room, 3rd floor, City Hall

5:30 – 7:00 p.m.

10. Motion to Adjourn

Attachments / Links: