

## **Agenda**

**Tuesday, July 05, 2016**

**Burgoyne Woods Room, 3<sup>rd</sup> 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

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- 1. Call meeting to Order (J. Wallace)**
- 2. Introductions**
- 3. Additions/Deletions to the Agenda**
- 4. Motion to approve the Agenda for July 5, 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. Process for Pre-Qualification

8.2.2. Approval of SCCIP Review Committee Recommendations

8.2.3. Future Review Committee Membership

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

8.5.2. Request from Bonnie Nistico-Dunk for feedback from ACAC members with respect to:

- your experience on the committee; and,
- any input you may want to provide about the new advisory committee process.

8.5.3. Tour of Rodman Hall

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

Tuesday, August 2, 2016

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

5:30 – 7:00 p.m.

## **10. Motion to Adjourn**

### **Attachments / Links:**

1. SCCIP Pre-Qualification Form