

Cultural Sustainability Committee

Agenda

Wednesday, July 27, 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)
David Waddington (vice chair, Canada 150 Task Force)

Jeanette Pillitteri, Director of Corporate Services
Nicole Auty, Director of Legal Services

Absent

David Warren (chair, Canada 150 Task Force)

Staff Liaisons:

Rebecca Cann (Public Art Advisory & Arts and Culture Advisory)
Kathleen Powell (Museum Advisory)
Kevin Blozowski (Heritage Permit and Heritage Advisory)
Carla Mackie (150 Task Force)
Julie Hughes (Pillar Committee)

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1. **Call meeting to order: Chair, Councillor Carlos Garcia**
5pm
 - Introduction of Canada150 Task Force to Pillar Committee
 2. **Motion to approve the CSC agenda**
 3. **Motion to adopt the CSC minutes of the previous meeting**
March 23, 2016
 4. **Motion to approve presentations (invited guests)**
none

5. **Business arising from the minutes**
6. **Business**
 - 6.1 **Arts & Culture Com update** ~ Jennifer Wallace, Rebecca Cann
 - i) Recruitment
 - 6.2 **Public Art Com Advisory update** ~ Peter Vietgen
 - i) Plaque policy
 - 6.3 **Museum Advisory Com update**~ Rob DeWolfe or Brenda Zadoroznij
 - 6.4 **Heritage Advisory Com update**~ Brian Narhi or Robin McPherson
 - 6.5 **Heritage Permit Com update**~ David Webb
 - i) Motion to be presented: a policy for documentation of remediation on city-owned heritage buildings or structures
 - 6.6 **150 Task Force update**~ David Waddington
7. **Other business**
8. **Date of next meeting**

Wednesday, October 12, 2016
5pm to 6:00pm
Burgoyne Woods Room
9. **Motion to Adjourn**