

Cultural Sustainability Committee

Agenda

Wednesday, August 10, 2016

Burgoyne Woods Room at 5pm

Members:

Councillor Carlos Garcia, Councillor Bruce Williamson, Councillor Joe Kushner
David Webb (chair, Heritage Permit Com)
Robin McPherson (co-chair, Heritage Advisory Committee)
David Warren (chair, Canada 150 Task Force)
Jeanette Pillitteri, Director of Corporate Services

Absent

Brian Narhi, (co-chair, Heritage Advisory Com)
Peter Vietgen (chair, Public Art Advisory Com)
Brenda Zadoroznij, Robert DeWolfe (co-chairs, Museum Advisory Com)
Jennifer Wallace (chair, Arts & Culture Com)
Nicole Auty, Director of Legal Services

Staff Liaisons:

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

Absent:

Kathleen Powell (Museum Advisory)

1. **Call meeting to order: Chair, Councillor Carlos Garcia**
5pm
2. **Motion to approve the CSC agenda**
3. **Motion to adopt the CSC minutes of the previous meeting**
July 27, 2016
4. **Motion to approve presentations (invited guests)**
none

5. **Business arising from the minutes**
6. **Business**
 - 6.1 **150 Task Force staff report~ D. Warren & staff**
7. **Other business**
8. **Direction for Chair/Vice Chair for follow up**
9. **Date of next meeting**

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