

Agenda

Tuesday, September 06, 2016

Burgoyne Woods Room, 3rd floor, City Hall, 5:00pm – 6:30pm

Members:

Jeff Burch, Peter Dillman, Justus Duntsch, 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 September 6, 2016

5. Motion to adopt the minutes of August 2, 2016

6. Business arising from the minutes

7. Correspondence

- Ontario Heritage Trust – 2016 Young Heritage Leaders and Lieutenant Governor's Ontario Heritage Awards (email)

8. Business

8.1. Arts Awards Subcommittee Report – W. Nicholson

8.2. SCCIP Subcommittee Report – P. Wing

8.3. Culture Plan Subcommittee Report – R. Speck

8.3.1. Culture Days

8.4. Cultural Sustainability Committee Report – J. Wallace

8.5. Report from Cultural Services Office – R. Cann

8.6. Other Business

8.6.1. Canada 150 Plans

8.6.2. Ontario Heritage Trust Award Nominations (see email for link)

9. Date of next meeting

Tuesday, October 4, 2016

Burgoyne Woods Room, 3rd floor, City Hall

5:00 – 6:30 p.m.

10. Motion to Adjourn

Attachments / Links:

- Council Report from meeting of August 22, 2016 re: St. Catharines Cultural Investment Program Funding Recommendations – Round Two
- [2016 Young Heritage Leaders and Lieutenant Governor's Ontario Heritage Awards \(link\)](#)
- Niagara Investment in Culture Program - Call for Adjudicators
- Culture Days 2016 Municipal Proclamation Template