

Agenda

Tuesday, October 25, 2016

Burgoyne Woods Room, City Hall at 3:00 p.m.

Members:

Marcie Bronson, Catherine Chin Yet, Nancy Nigh, Stephen Remus, Erica Thorpe, Peter Vietgen (Chair), Michael Zuberec

Council Representatives:

Councillor Carlos Garcia, Councillor Joe Kushner, Councillor Bruce Williamson

Staff Liaison:

Rebecca Cann, Scott Ritchie, Jennifer Tupling

Guests:

- 1. Call meeting to order – P. Vietgen**
- 2. Additions/Deletions to the Agenda**
- 3. Motion to approve the agenda for October 25, 2016**
- 4. Motion to adopt the minutes of September 16, 2016**
- 5. Business arising from the minutes**
- 6. Correspondence**
- 7. Business**
 - 7.1 Community Proposals - Updates**
 - (a) Port Dalhousie Beautification and Works Committee
 - (b) Royal Canadian Legion Branch #24's War Memorial
 - (a) Merritton Volunteer Firefighters Memorial
 - 7.2 Civic Art Collection**
 - (b) Cenotaphs

- (c) Potential Donations
- (d) Copyright for the Civic Art Collection
- (e) Updates

7.3 Public Art Programming

- (a) City Hall Exhibits
 - (i) Kernel Memory
 - (ii) Potential acquisition from Art Me Up
- (b) FirstOntario Performing Arts Centre
 - (i) Program-related public art installations
 - (ii) Film House Gallery
 - (iii) Digital Art Wall – S. Remus
 - (iv) Other
- (c) Welland Canal Fallen Workers Memorial
- (d) Other

7.4 Report from Cultural Services Office

7.5 Other Business

8. Date of next meeting

Tuesday November 15, 2016 at 5 p.m.

9. Motion to Adjourn

Attachments provided in advance of the meeting: