

Agenda

Tuesday, November 15, 2016

Burgoyne Woods Room, City Hall at 5:00 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

- 1. Call meeting to order – P. Vietgen**
- 2. Additions/Deletions to the Agenda**
- 3. Recognition of Traditional Territories**
- 4. Motion to approve the agenda for November 15, 2016**
- 5. Motion to adopt the minutes of October 25, 2016**
- 6. Business arising from the minutes**
- 7. Correspondence**
- 8. Business**
 - 8.1 Community Proposals - Updates**
 - (a) Merritton Volunteer Firefighters Memorial
 - 8.2 Civic Art Collection**
 - (a) Centennial Totem Pole
 - (b) Potential Donations
 - (i) The Tree by artist Donna J. Lawrence

- (c) Copyright for the Civic Art Collection
- (d) Updates – Deed of Gift

8.3 Public Art Programming

- (a) City Hall Exhibits - Update
- (b) Welland Canal Fallen Workers Memorial
- (c) Other

8.4 Report from Cultural Sustainability Committee – C. Chin Yet

8.5 Report from Cultural Services Office

8.6 Other Business

- (a) Future of Rodman Hall Art Collection

8.7 Regular Committee Meeting Time

9. Date of next meeting

Tuesday December 13, 2016 at 5 p.m.

10. Motion to Adjourn

Attachments provided in advance of the meeting:

- Images of The Tree by artist Donna J. Lawrence
- Comparative Copyright Agreements Chart