

Agenda

Tuesday, December 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 December 6, 2016**
- 5. Motion to adopt the minutes of November 1, 2016**
- 6. Business arising from the minutes**
- 7. Correspondence**

8. Business

8.1. Arts Awards Subcommittee Report – W. Nicholson

8.1.1. Approval of Arts Awards Subcommittee Mandate

8.2. SCCIP Subcommittee Report – P. Wing

8.2.1. Review and Approval of SCCIP Review Committee Recommendations

8.2.2. Review and Approval of Festival Review Committee Recommendations

8.3. Culture Plan Subcommittee Report – R. Speck

8.3.1. Approval of Culture Plan Subcommittee Mandate

8.4. Report from Cultural Services Office – R. Cann

8.5. Other Business

8.5.1. Driftwood Theatre – July 2017

9. Date of next meeting

Tuesday, January 3, 2016

Burgoyne Woods Room, 3rd floor, City Hall

5:00 – 6:30 p.m.

OR

defer until the following Tuesday (January 10, 2017)

10. Motion to Adjourn

Attachments / Links:

- Arts Awards Subcommittee Mandate
- Culture Plan Subcommittee Mandate