

Agenda

Tuesday, December 13, 2016

Burgoyne Woods Room, City Hall at 4:00 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 December 13, 2016**
- 5. Motion to adopt the minutes of November 15, 2016**
- 6. Business arising from the minutes**
- 7. Correspondence**
- 8. Business**
 - 8.1 Community Proposals - Updates**
 - 8.2 Civic Art Collection**
 - (a) Centennial Totem Pole
 - (b) Copyright for the Civic Art Collection
 - (c) Maintenance Planning
 - (d) Updates

8.3 Public Art Programming

- (a) City Hall Exhibits
- (b) FirstOntario PAC Exhibits
- (c) Welland Canal Fallen Workers Memorial
- (d) Other

8.4 Future of Rodman Hall Art Collection

8.5 Report from Cultural Services Office

8.6 Other Business

8.7 Regular Committee Meeting Time

9. Date of next meeting

TBD

10. Motion to Adjourn

Attachments provided in advance of the meeting:

- Draft Non-Exclusive Licence Agreement - Copyright

CANCELLED