

# Cultural Sustainability Committee

## Agenda

**Tuesday, January 17, 2017**

**Burgoyne Woods Room at 5pm**

### **Members:**

Councillor Carlos Garcia, Chair  
Councillor Bruce Williamson, Councillor Joe Kushner  
Robert DeWolfe (co-chair, Museum Advisory Com)  
David Webb (chair, Heritage Permit Com)  
Robin McPherson (co-chair, Heritage Advisory Committee)  
Brian Narhi, (co-chair, Heritage Advisory Com)  
Jennifer Wallace (chair, Arts & Culture Com)  
Peter Vietgen (chair, Public Art Advisory Com)  
Jeanette Pillitteri, Director of Corporate Services  
Heather Salter (Director of Legal Services)  
Sandie Timco (member Canada 150 Task Force)

### **Regrets**

David Warren (chair, Canada 150 Task Force)  
Brenda Zadoroznij, (co-chair, Museum Advisory Com)

### **Staff Liaisons:**

Rebecca Cann (Public Art Advisory & Arts and Culture Advisory)  
Kathleen Powell (Museum Advisory)  
Kevin Blozowski (Heritage Permit and Heritage Advisory)  
Carla Mackie (150 Task Force)  
Julie Hughes (Pillar Committee)

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1. **Call meeting to order: Chair, Councillor Carlos Garcia**  
*5pm*
  2. **Motion to approve the CSC agenda**
  3. **Motion to adopt the CSC minutes of the previous meeting**  
Oct 26, 2016
  4. **Motion to approve presentations (invited guests)**

*none*

**5. Business arising from the minutes**

**6. Business**

**6.1 Arts & Culture Com update** ~ Jennifer Wallace, Rebecca Cann

**6.2 Public Art Com Advisory update** ~ Peter Vietgen

**6.3 Museum Advisory Com update**~ Bob DeWolfe

**6.4 Heritage Advisory Com update**~ Brian Narhi or Robin McPherson

**6.5 Heritage Permit Com update**~ David Webb

**6.6 150 Task Force update**~ Sandie Timco

**7. Other business**

**8. Direction for Chair/Vice Chair for follow up**

**9. Dates of 2017 meetings**

Thursday April 20

Tuesday July 11

Tuesday October 10

5-6pm

Burgoyne Woods Room

**10. Motion to Adjourn**