

## **Agenda**

**Tuesday, February 07, 2017**

**Burgoyne Woods Room, 3<sup>rd</sup> 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

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- 1. Call meeting to Order (J. Wallace)**
- 2. Introductions**
- 3. Additions/Deletions to the Agenda**
- 4. Motion to approve the Agenda for February 07, 2017**
- 5. Motion to adopt the minutes of January 10, 2017**
- 6. Business arising from the minutes**
- 7. Correspondence**

## **8. Business**

### **8.1. Arts Awards Subcommittee Report – M. Dufault**

#### **8.1.1. Approval of Jury's Pick Award Description**

### **8.2. SCCIP Subcommittee Report – P. Wing**

#### **8.2.1. Approval of updated SCCIP policy**

#### **8.2.2. 2017 budget**

### **8.3. Culture Plan Subcommittee Report – R. Speck**

### **8.4. Cultural Sustainability Committee Report – J. Wallace**

### **8.5. Report from Cultural Services Office – R. Cann**

### **8.6. Other Business**

#### **8.6.1. Recognition of First Nations' traditional territories**

#### **8.6.2. Nomination for the City's Volunteer Recognition Night**

## **9. Date of next meeting**

Tuesday, March 7, 2017

Burgoyne Woods Room, 3<sup>rd</sup> floor, City Hall

5:00 – 6:30 p.m.

## **10. Motion to Adjourn**

### **Attachments / Links:**

1. St. Catharines Arts Awards "Jury's Pick" Award Description (highlighted on p.2)
2. SCCIP Policy with updated language (highlighted on p.7 & p.9)
3. All Cultural Sustainability Committee Meeting Minutes from 2016 (5 documents)
4. Letter of congratulations to Norm Foster