

Agenda

Tuesday, February 21, 2017

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 February 21, 2017**
- 5. Motion to adopt the minutes of January 24, 2017**
- 6. Business arising from the minutes**
- 7. Correspondence**
 - 7.1 City of St. Catharines Volunteer Recognition**
- 8. Business**
 - 8.1 Community Proposals**
 - (a) Port Dalhousie Lock 1
 - 8.2 Civic Art Collection**
 - (a) Centennial Totem Pole

- (b) Potential Donations
 - (i) Spirit of St. Catharines Acquisition Evaluation
 - (ii) Other
- (c) Copyright for the Civic Art Collection
- (d) RiverBrink Loan
- (e) Updates

8.3 Public Art Programming

- (a) Exhibits
- (b) FirstOntario PAC Public Art Project
- (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

- (a) Venture Niagara Project

9. Date of next meeting

Tuesday, March 28, 2017 from 4 p.m. to 5:30 p.m. in the Burgoyne Woods Room, City Hall

10. Motion to Adjourn

Attachments provided in advance of the meeting:

- Scoring form for Spirit of St. Catharines donation