

Agenda

Tuesday, March 07, 2017

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 March 07, 2017**
- 5. Motion to adopt the minutes of February 07, 2017**
- 6. Business arising from the minutes**
 - Recognition of First Nations' traditional territories
- 7. Correspondence**
 - Email from Duncan Hopkins re: Tribute to Ken Wheeler

8. Business

8.1. Arts Awards Subcommittee Report – W. Nicholson

8.1.1. Discussion of Lifetime Achievement Award

8.2. SCCIP Subcommittee Report – J. Wallace

8.2.1. Approval of Revised SCCIP Evaluation Criteria

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

8.5.1. City Logo Protocols

8.6. Other Business

9. Date of next meeting

Tuesday, April 4, 2017

Burgoyne Woods Room, 3rd floor, City Hall

5:00 – 6:30 p.m.

10. Motion to Adjourn

Attachments / Links:

- 1.** Email from Duncan Hopkins re: Tribute to Ken Wheeler
- 2.** Revised SCCIP Evaluation Criteria