

# Cultural Sustainability Committee

## Agenda

**Thursday, April 20, 2017**

**Burgoyne Woods Room at 5pm**

### **Members:**

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

### **Regrets**

Heather Salter (Director of Legal Services)

### **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**  
January 17, 2017
  4. **Motion to approve presentations (invited guests)**  
*none*

5. **Business arising from the minutes**
6. **Business**
  - 6.1 **Arts & Culture Com**
    - i) **Update** ~ Jennifer Wallace
    - ii) **Recruitment** ~ Rebecca Cann
  - 6.2 **Public Art Com Advisory update** ~ Peter Vietgen
  - 6.3 **Museum Advisory Com update**~ R DeWolfe/B Zadoroznij
  - 6.4 **Heritage Advisory Com update**~ Brian Narhi/Robin McPherson
  - 6.5 **Heritage Permit Com update**~ David Webb
  - 6.6 **150 Task Force update**
    - i) **Update** ~ David Warren
    - ii) **Approval of new member** ~ Kathleen Powell
7. **Other business**
8. **Directions or follow ups**
9. **Dates of 2017 meetings**

Tuesday July 11  
Tuesday October 10

5-6pm  
Burgoyne Woods Room
10. **Motion to Adjourn**