

Agenda

Tuesday, May 02, 2017

Burgoyne Woods Room, 3rd floor, City Hall, 5:00pm – 6:30pm

Members:

Rhiannon Barry, Peter Dillman, Justus Duntsch, Monica Dufault, Rosemary Hale, Jennifer Hay, Suzanne Melville, Sandy Middleton, Wynne Nicholson, Robert Speck, Jennifer Wallace

Council Representatives:

Councillor Carlos Garcia, Councillor Joe Kushner, Councillor Bruce Williamson

Staff Liaison:

Rebecca Cann, Ashley Judd-Rifkin

Guests:

Kate Leathers, Annie Wilson on the Niagara Arts Service Alliance research; BJ Armstrong, Niagara Symphony Orchestra; Michelle Nicholls, Rodman Hall Art Centre; Jane Gardner, Carousel Players – on the Arts in Education Awards

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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 May 2, 2017**
 - 5. Motion to adopt the minutes of April 4, 2017**
 - 6. Presentations**
 - 6.1. Niagara Arts Service Alliance Research
 - 6.2. Arts in Education Awards

7. Business arising from the minutes

8. Correspondence

9. Business

9.1. Arts Awards Subcommittee Report – W. Nicholson

9.2. SCCIP Subcommittee Report – S. Middleton

9.2.1. Approval of SCCIP Review Committee/s Makeup

9.3. Culture Plan Subcommittee Report – R. Speck

9.3.1. Approval of 2017 Implementation Plan

9.4. Cultural Sustainability Committee Report – J. Wallace

9.5. Report from Cultural Services Office – R. Cann

9.6. Other Business

9.6.1. July meeting date

10. Date of next meeting

Tuesday, June 6, 2017

Burgoyne Woods Room, 3rd floor, City Hall

5:00 – 6:30 p.m.

11. Motion to Adjourn

Attachments / Links: