

# Cultural Sustainability Committee

## Agenda

**Tuesday, July 11, 2017**

**Burgoyne Woods Room at 5pm**

### **Members:**

Councillor Carlos Garcia, Chair  
Councillor Bruce Williamson, Councillor Joe Kushner  
Jennifer Wallace (chair, Arts & Culture Com)  
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)  
David Warren (chair, Canada 150 Task Force)  
Heather Salter (Director of Legal Services)  
Karthik Venkataraman (Sr Mgr of Information Systems)

### **Regrets**

Peter Vietgen (chair, Public Art Advisory Com)  
Jeanette Pillitteri (Director of Corporate Services)

### **Staff Liaisons:**

Rebecca Cann (Public Art Advisory & Arts and Culture Advisory)  
Kathleen Powell (Museum Advisory)  
Kevin Blozowski (Heritage Permit and Heritage Advisory)  
Elizabeth Fritshaw (150 Task Force) or 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**  
April 20, 2017
  4. **Motion to approve presentations (invited guests)**

*none*

**5. Business arising from the minutes**

**6. Business**

**6.1 Arts & Culture Com update ~ J Wallace**

**6.2 Public Art Com Advisory update ~ rep or R Cann**

**6.3 Museum Advisory Com update~ R DeWolfe/B Zadoroznij**

**6.4 Heritage Advisory Com update~ B Narhi/R McPherson**

**6.5 Heritage Permit Com update~ D Webb**

**6.6 150 Task Force update~ D Warren**

**7. Other business**

**7.1 Update to Strat Plan**

**8. Directions or follow ups**

**9. Dates of 2017 meetings**

Tuesday October 10  
5-6pm  
Burgoyne Woods Room

**10. Motion to Adjourn**