

Agenda

Tuesday, September 05, 2017

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

Members:

Rhiannon Barry, David DeRocco, 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

- 1. Call meeting to Order (J. Wallace)**
- 2. Introductions**
- 3. Additions/Deletions to the Agenda**
- 4. Motion to approve the Agenda for September 05, 2017**
- 5. Motion to adopt the minutes of July 11, 2017**
- 6. Business arising from the minutes**
- 7. Correspondence**
- 8. Business**

8.1. Arts Awards Subcommittee Report – No Report

- 8.2. SCCIP Subcommittee Report – S. Middleton
 - 8.2.1. Budget for October 2017
 - 8.2.2. Festival Evaluation Criteria
 - 8.2.3. SCCIP Review Committee Makeup Approval

- 8.3. Culture Plan Subcommittee Report – R. Speck
 - 8.3.1. 2017 Implementation Plan update

8.4. Cultural Sustainability Committee Report – No Report

8.5. Report from Cultural Services Office – R. Cann

8.6. Other Business

9. Date of next meeting

Tuesday, October 3, 2017
Burgoyne Woods Room, 3rd floor, City Hall
5:00 – 6:30 p.m.

10. Motion to Adjourn

Attachments / Links: