

# Cultural Sustainability Committee

## Agenda

**Wednesday, September 06, 2017**

**Burgoyne Woods Room at 4:30pm**

### **Members:**

Councillor Carlos Garcia, Chair  
Councillor Bruce Williamson, Councillor Joe Kushner  
Jennifer Wallace (chair, Arts & Culture Com)  
Peter Vietgen (chair, Public Art 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)  
Heather Salter (Director of Legal Services)  
Karthik Venkataraman (Acting Director Corporate Services)

### **Regrets**

David Warren (chair, Canada 150 Task Force)  
Brenda Zadoroznij, (co-chair, Museum Advisory Com)

**Guest staff:** Maggie Riopelle (Commissioner's Office)

### **Staff Liaisons:**

Rebecca Cann (Public Art Advisory & Arts and Culture Advisory)  
Kathleen Powell (Museum Advisory)  
Julie Hughes (Pillar Committee)

### **Regrets:**

Steve Solski (ED of FirstOnt PAC)  
Phil Cristi (Director of PRCS)  
Kevin Blozowski (Heritage Permit and Heritage Advisory)  
Carla Mackie (Canada 150 Task Force)

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1. **Call meeting to order:** Chair, Councillor Carlos Garcia  
4:30pm
  2. **Motion to approve the CSC agenda**
  3. **Motion to adopt the CSC minutes of the previous meeting**

n/a

**4. Motion to approve presentations (invited guest)**

- *Maggie Riopelle, Review of Strategic Plan*

**5. Presentation**

**6. Discussion**

**7. Next regular meeting**

Tuesday October 10  
5-6pm  
Burgoyne Woods Room

**8. Motion to Adjourn**