

Cultural Sustainability Committee

Agenda

Tuesday, October 10, 2017

Burgoyne Woods Room at 5pm

Members:

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

Regrets

Councillor Bruce Williamson

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) 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 meetings**
July 11 and September 6, 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 ~ Peter Vietgen**
 - 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**
- 8. Directions or follow ups**
- 9. Dates of 2018 meetings**
 - January**
 - April**
 - July**
 - Oct**
- 10. Motion to Adjourn**