

Cultural Sustainability Committee

Agenda

Thursday, November 02, 2017

Burgoyne Woods Room at 5pm

Members:

Councillor Carlos Garcia, Chair
Councillor Joe Kushner, Councillor Bruce Williamson
Steve Remus (Public Art Advisory Com)
Monica Dufault (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)
Kristine Douglas (Acting Commissioner, Corporate Services)

Regrets

Peter Vietgen (chair, Public Art Advisory Com)
Jennifer Wallace (chair, Arts & Culture Com)
Heather Salter (Director, Legal 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 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 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** ~ Monica Dufault
 - 6.2 **Public Art Com Advisory**
 - Update ~ Steve Remus
 - Recommendation of new member ~ R Cann
 - 6.3 **Museum Advisory Com**
 - Update~ R DeWolfe/B Zadoroznij
 - Recommendation of new member ~ K Powell
 - 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**