

Agenda

Tuesday, December 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 December 05, 2017

5. Motion to adopt the minutes of November 07, 2017

6. Business arising from the minutes

7. Correspondence

- Email from the Ontario Government re: nominations for the 2018 David C. Onley Award for Leadership in Accessibility
- Email from the Ontario Government re: nominations for the June Callwood Outstanding Achievement Award for Volunteerism
- Email from Rodman Hall Art Centre re: information about upcoming Community Conversations regarding the future of Rodman Hall

8. Business

8.1. Arts Awards Subcommittee Report – W. Nicholson

8.2. SCCIP Subcommittee Report – S. Middleton

8.2.1. Recommendations for:

- Sustaining-Festival;
- Arts Development; and,
- Culture Builds Community Program Funding

8.3. Culture Plan Subcommittee Report – R. Speck

8.4. Cultural Sustainability Committee Report – J. Wallace

8.5. Report from Cultural Services Office – R. Cann

8.6. Other Business

8.6.1. Preliminary 2018 Workplan

8.6.2. Date review for ACAC meetings in 2018

9. Date of next meeting

TBD

Burgoyne Woods Room, 3rd floor, City Hall

5:00 – 6:30 p.m.

10. Motion to Adjourn

Attachments / Links: