

Agenda

Wednesday, December 13, 2017

Burgoyne Woods Room, City Hall at 4:00 p.m.

Members:

Catherine Chin Yet, Emma German, Stephen Remus, Erica Thorpe, Peter Vietgen (Chair), Michael Zuberec

Council Representatives:

Councillor Carlos Garcia, Councillor Joe Kushner, Councillor Bruce Williamson

Staff Liaison:

Rebecca Cann, Olivia Hope, Scott Ritchie

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- 1. Call meeting to order – P. Vietgen**
 - 2. Recognition of Traditional Territories**
 - 3. Additions/Deletions to the Agenda**
 - 4. Motion to approve the agenda for December 13, 2017**
 - 5. Motion to adopt the minutes of November 22, 2017**
 - 6. Business arising from the minutes**
 - 7. Correspondence**
 - 8. Business**
 - 8.1 Community Proposals**
 - (a) Canada 150 Mosaic Mural – Update
 - (b) Port Dalhousie Lock 1
 - 8.2 Civic Art Collection**
 - (a) Centennial Totem Pole

- (b) Potential Donations
 - (i) Artworks by Unknown Artist – Update
 - (ii) Landscape of Nations Paper Sculptures
- (c) Updates

8.3 Policy Development

- (a) Percent for Art Policy

8.4 Exhibit Subcommittee Report

- (a) Mandate Approval
- (b) Updates

8.5 Public Art Programming

- (a) Exhibit Updates
- (b) Vestiges
- (c) Carlisle Street Public Art (C-SPA)
- (d) Welland Canal Fallen Workers Memorial
- (e) Other

8.6 Report from Cultural Services Office

8.7 Other Business

- (a) Future of Rodman Hall Art Collection

9. Date of next meeting

Wednesday, January 17, 2017 from 4 p.m. to 5:30 p.m. in the Burgoyne Woods Room, City Hall

10. Motion to Adjourn

Attachments:

- Exhibit Subcommittee Mandate
- Percent for Art Policy