

Agenda

Tuesday, February 06, 2018

Ante Room, 3rd floor, City Hall, 5:00pm – 6:30pm

Members:

Rhiannon Barry, David DeRocco, 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:

Ashley Judd-Rifkin, Lori Mambella

- 1. Call meeting to Order (J. Wallace)**
- 2. Introductions**
- 3. Additions/Deletions to the Agenda**
- 4. Motion to approve the Agenda for February 06, 2018**
- 5. Motion to adopt the minutes of January 09, 2018**
- 6. Business arising from the minutes**
- 7. Correspondence**
- 8. Business**

8.1. Arts Awards Subcommittee Report – W. Nicholson

8.2. SCCIP Subcommittee Report – S. Middleton

8.2.1. Approval of SCCIP Evaluation Criteria

8.3. Culture Plan Subcommittee Report – R. Speck

8.4. Cultural Sustainability Committee Report – J. Wallace

8.5. Report from Cultural Services Office – A. Judd-Rifkin

8.6. Other Business

9. Date of next meeting

Tuesday, March 6th, 2018

Burgoyne Woods Room, 3rd floor, City Hall

5:00 – 6:30 p.m.

10. Motion to Adjourn

Attachments / Links:

1. SCCIP Evaluation Criteria - CDAP
2. Culture Plan Subcommittee: 2017 Implementation Plan