

Agenda

Tuesday, March 06, 2018

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

Members:

Rhiannon Barry, David DeRocco, Justus Duntsch, Monica Dufault, Nafée Faïgou, 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, Olivia Hope, Kathleen Powell

- 1. Call meeting to Order (J. Wallace)**
- 2. Introductions**
- 3. Additions/Deletions to the Agenda**
- 4. Motion to approve the Agenda for March 06, 2018**
- 5. Motion to adopt the minutes of February 06, 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
 - 8.2.2. Approval of SCCIP Review Committee/s Makeup
- 8.3. Culture Plan Subcommittee Report – R. Speck
 - 8.3.1. Approval of 2018 Implementation Plan
- 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, April 3rd, 2018
Burgoyne Woods Room, 3rd floor, City Hall
5:00 – 6:30 p.m.

10. Motion to Adjourn

Attachments / Links:

- 1. SCCIP Evaluation Criteria
- 2. Culture Plan Subcommittee 2018 Implementation Plan