

# Cultural Sustainability Committee

## Agenda

**Tuesday, May 08, 2018**

**Burgoyne Woods Room at 4:30pm**

### **Members:**

Councillor Carlos Garcia, Chair  
Councillor Bruce Williamson,  
Councillor Joe Kushner  
Michael O'Neill (co-chair, Museum Advisory Com)  
Robert DeWolfe (co-chair, Museum Advisory Com)  
Brian Narhi, (chair, Heritage Permit & co-chair Heritage Advisory Com)  
Robin McPherson (co-chair, Heritage Advisory Committee)  
Jennifer Wallace (chair, Arts & Culture Com)  
Catharine Chin-Yet (repping chair, Public Art Advisory Com)  
Jeff McCormick (Acting Chief, Fire and Emergency Services)  
Steve Solski (ED, FirstOnt Performing Arts Centre)

### **Regrets:**

Peter Vietgen (chair, Public Art Advisory Com)

### **Staff Liaisons:**

Lori Mambella (Manager, Programs and Culture Services)  
Kathleen Powell (Museum Advisory)  
Kevin Blozowski (Heritage Permit and Heritage Advisory)  
Julie Hughes (Pillar Committee)

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1. **Call meeting to order: Chair, Councillor Carlos Garcia**  
4:30pm
  2. **Motion to approve the CSC agenda**
  3. **Motion to adopt the CSC minutes of the previous meeting**  
Nov 2, 2017
  4. **Review of meeting summary (no quorum)**  
Feb 7, 2018
  5. **Presentation: Kevin Blozowski**

- \*Future of Facer Street Recommendations Report, as attached

**6. Business**

- 6.1 i) Arts & Culture Com update ~ J Wallace**  
**ii) Recruitment**

**6.2 Public Art Com Advisory update ~ CChin-Yet**

**6.3 Museum Advisory Com update~ R DeWolfe/M O'Neill**

**6.4 Heritage Advisory Com update~ B Narhi/R McPherson**

**6.5 Heritage Permit Com update~ B Narhi**

**7. Other business**

**8. Direction for Chair/Vice Chair for follow up**

**9. Dates of 2018 meetings**

Tuesday August 14, 4:30 to 5:30  
Oct tbd

**10. Motion to Adjourn**

*\* Attachment: Future of Facer Street Recommendations Report  
prepared by 8-80 Cities*