

Cultural Sustainability Committee

Agenda

Tuesday, August 14, 2018

Ante 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)
Robin McPherson (co-chair, Heritage Advisory Committee)
Peter Vietgen (chair, Public Art Advisory Com)
Brian Narhi, (chair, Heritage Permit & co-chair Heritage Advisory Com)
Jennifer Wallace (chair, Arts & Culture Com)
Jeff McCormick (Acting Chief, Fire and Emergency Services)

Regrets:

Steve Solski (ED, FirstOnt Performing Arts Centre)

Staff Liaisons:

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

Guests

Scott Ritchie, Dan Dillon, Jim Riddell?

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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**
May 8, 2018
 4. **Motion to approve presentation:** K Blozowski, S Ritchie
 - Recommendations to pursue from the Future of Facer Street Report
 5. **Business arising from minutes**

n/a

6. Business

6.1 Arts & Culture Com update ~ J Wallace

6.2 Public Art Advisory Com update ~ P Vietgen

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

6.4 Heritage Advisory Com update~ B Narhi/R McPherson

6.5 Heritage Permit Com update~ B Narhi/R McPherson

7. Other business

7.1 Review of Pillar Committee Structure from membership

- I. Arts and Culture Com**
- II. Public Art Advisory Com**
- III. Museum Advisory Com**
- IV. Heritage Advisory Com**
- V. Heritage Permit**

8. Direction for Chair/Vice Chair for follow up

9. Dates of next mtg
Nov?

10. Motion to Adjourn

** Attachment: Future of Facer Street Recommendations Report*

prepared by 8-80 Cities