

Agenda

Tuesday, December 04, 2018

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

Members:

David DeRocco, Justus Duntsch, Monica Dufault, Nafée Faïgou, Rosemary Hale, Jennifer Hay, Emily Kovacs, Suzanne Melville, Sandy Middleton, Wynne Nicholson, Robert Speck, Jennifer Wallace

Council Representatives:

Councillor Carlos Garcia, Councillor Joe Kushner, Councillor Bruce Williamson

Staff Liaison:

Olivia Hope, Michelle Nicholls, Kathleen Powell

- 1. Call meeting to Order (J. Wallace)**
- 2. Introductions**
- 3. Additions/Deletions to the Agenda**
- 4. Motion to approve the Agenda for December 4, 2018**
- 5. Motion to adopt the minutes of November 6, 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. Recommendations for:

- Sustaining Festivals; and,
- Arts Development and Culture Builds Community Program Funding

8.3. Culture Plan Subcommittee Report – R. Speck

8.4. Cultural Sustainability Committee Report – J. Wallace

8.5. Report from Cultural Services Office – K. Powell

8.6. Other Business

9. Date of next meeting

TBD – January ?

Burgoyne Woods Room, 3rd floor, City Hall

5:00 – 6:30 p.m.

10. Motion to Adjourn

Attachments / Links: