

## Agenda

**Tuesday, February 05, 2019**

**Burgoyne Woods Room, 3<sup>rd</sup> 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

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- 1. Call meeting to Order (J. Wallace)**
- 2. Introductions**
- 3. Additions/Deletions to the Agenda**
- 4. Motion to approve the Agenda for February 5, 2019**
- 5. Motion to adopt the minutes of December 4, 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

8.3. 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**

**Tuesday, March 5, 2019**

**Burgoyne Woods Room, 3<sup>rd</sup> floor, City Hall**

**5:00 – 6:30 p.m.**

## **10. Motion to Adjourn**

**Attachments / Links:**