

# Cultural Sustainability Committee

## Minutes

**Wednesday, April 10, 2019**

**Burgoyne Woods Room at 4:00pm**

### **Attendance:**

Councillor Carlos Garcia  
Councillor Karrie Porter  
Councillor Kevin Townsend  
Jeff McCormick, Director of Fire and Emergency Services  
Steve Solski, ED FirstOntario Performing Arts Centre

### **Staff Liaisons:**

Lori Mambella, Public Arts Advisory and Arts and Culture Advisory Committees  
Kathleen Powell, Museum Advisory Committee  
Chloe Richler, Heritage Advisory and Heritage Permit Advisory Committees  
Julie Hughes, Pillar Committee

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**1. The recording secretary called the meeting to order at 4:00pm**

**2. Motion to approve the agenda**

That the Cultural Sustainability Committee adopt the agenda as presented

Moved by: Councillor Garcia

**Carried**

**3. Committee appointments:**

**3.1 Motion to appoint a Chair**

That Councillor Carlos Garcia be appointed as Chair of the Cultural Sustainability Committee

Moved by Councillor Townsend

**Carried**

### **3.2 Motion to appoint a Vice Chair**

That Councillor Kevin Townsend be appointed as Vice Chair of the Cultural Sustainability Committee

Moved by Councillor Garcia

**Carried**

### **3.3. Motion to appoint a Recording Secretary**

That Julie Hughes be appointed to the position of Recording Secretary for the Cultural Sustainability Committee

Moved by Steve Solski

**Carried**

### **4. Motion to go In Camera, 4:07 pm**

That the Cultural Sustainability Committee go In Camera for personal matters about an identifiable individual, including municipal or local board employees

Moved by Steve Solski

**Carried**

### **5. In Camera ~ Review applications for various committees**

### **6. Motion to move to Open Session, 6pm**

That the Cultural Sustainability Committee move to Open Session

Moved by Steve Solski

**Carried**

### **7. That the Cultural Sustainability Committee recommends the following citizens be appointed in public session, as were approved In Camera**

Moved by Chair Garcia

**Carried**

### **Public Art Advisory Committee**

That the Public Art Advisory Committee Terms of Reference be amended to reflect an additional citizen appointee, from 2 citizen members to 3 citizen members

Moved by Jeff McCormick

**Carried**

*3 Citizen appointees:*

- Catherine Chin-Yet
- Mark Roe
- Michael Zuberec

*3 Visual artist appointees:*

- Justus Duntsch
- Diego Chaves
- Susan Ashukian

*1 Rodman Hall appointee*

*1 NAC appointee*

**Arts and Culture Advisory Committee**

*6 Citizen appointees:*

- Mo Al Jumaily
- Don Evans
- Karissa Fast
- Chad MacDonald
- Suzanne Melville
- Stephen Remus

*4 Artist appointees:*

- David DeRocco
- Justus Duntsch
- Kate Leathers
- Sandy Middleton

*1 Folk Arts appointee*

**Museum Advisory Committee**

*5 Citizen appointees:*

- Kitrina Bevan
- Des Corran
- Robert DeWolfe
- Michael O'Neill
- Sarah Sheddon

**Heritage Advisory Committee**

*9 Citizen appointees:*

- Gail Benjafeld
- David Donnelly
- Lorraine Giroux
- Michael Hoerd

- Andrew Humeniuk
- Brian Narhi
- Justin Nicholls
- Robert Speck
- Peter Wing

*5:30pm Councillor Porter submitted her evaluations for the Heritage Permit Advisory Committee to be read and left the meeting*

### **Heritage Permit Advisory Committee**

*5 Citizen appointees:*

- David Bergen
- John Crawley
- Andrew Humeniuk
- Brian Narhi
- Holly Washuta

*(2 more appointees to be decided)*

**8.** That the Cultural Sustainability Committee be notified when any of the senior staff members are re-appointed to different pillar committees

Moved by Chair Garcia

**Carried**

**8. Next meeting:**

June ~ to be scheduled after citizen appointees are approved by council

**9. Motion to Adjourn**

That the Cultural Sustainability Committee be adjourned at 6:10 pm

Moved by Steve Solski

**Carried**