

# Cultural Sustainability Committee

## Minutes

**Wednesday, April 17, 2019**

**Ante Room at 4:00pm**

### **Attendance:**

Councillor Carlos Garcia

Councillor Kevin Townsend

Jeff McCormick, Director of Fire and Emergency Services

Steve Solski, ED FirstOntario Performing Arts Centre

### **Staff Liaisons:**

Chloe Richler, Heritage Advisory and Heritage Permit Advisory Committees

Leanne Kurek, Pillar Committee

### **Regrets**

Councillor Karrie Porter

Lori Mambella, Public Arts Advisory and Arts and Culture Advisory Committees

Kathleen Powell, Museum Advisory Committee

Julie Hughes, Pillar Committee

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**1. The recording secretary called the meeting to order at 4:08pm**

**2. Motion to approve the agenda**

That the Cultural Sustainability Committee adopt the agenda as presented

Moved by: Councillor Townsend

**Carried**

**3. Motion to go In Camera, 4:09pm**

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

Moved by: Chief McCormick

**Carried**

**4. In Camera ~ Review applications for Heritage Permit Advisory Committee**

**5. Motion to move to Open Session, 4:22 pm**

That the Cultural Sustainability Committee move to Open Session

Moved by: Councillor Townsend

**Carried**

**6. Motion to approve citizen members:**

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

Moved by: Councillor Townsend

**Carried**

**Heritage Permit Advisory Committee**

- John Bacher
- Peter Connolly
- Robert De Wolfe

**Motion to appoint eight citizen members to the Heritage Permit Advisory Committee**

*That the Heritage Permit Advisory Committee's Terms of Reference be amended for committee composition from five to eight citizen members*

Moved by: Councillor Townsend

**Carried**

**7. Motion to Adjourn**

That the Cultural Sustainability Committee be adjourned at 4:23pm

Moved by: Chief McCormick

**Carried**