

Agenda

Tuesday, June 04, 2019

Burgoyne Woods Room, 3rd floor, City Hall at 5:00 p.m.

Members:

Mo Al Jumaily, David DeRocco, Justus Duntsch, Don Evans, Karissa Fast, Jennifer Hay, Emily Kovacs, Kate Leathers, Chad MacDonald, Suzie Melville, Sandy Middleton

Staff Liaison:

Ashley Judd-Rifkin

- 1. Call meeting to order (Chair)**
- 2. Recognition of Traditional Territories**
- 3. Introductions**
- 4. Additions/Deletions to the Agenda**
- 5. Motion to approve the agenda for June 4, 2019**
- 6. Election of a Chair**
- 7. Motion to adopt the minutes of the previous meeting**
- 8. Business arising from the minutes**
- 9. Correspondence**
- 10. Business**
 - 10.1** Report from Cultural Services Office – A. Judd-Rifkin
 - 10.2** SCCIP Review Committee Report – A Judd-Rifkin
 - 10.2.1** Recommendations for:
 - Culture Days Activity Program

10.3 Discussion of Subcommittees

10.3.1 Mandates

10.3.2 Membership

10.4 Discussion of Upcoming Meeting Dates/Times

10.5 Other Business

11. Date of next meeting

Tuesday, July 16, 2019

Burgoyne Woods Room, 3rd floor, City Hall

5:00 – 6:30 p.m.

12. Motion to Adjourn