

## **Agenda**

**Tuesday, June 11, 2019**

**Burgoyne Woods Room, City Hall at 5:00pm**

### **Members:**

Susan Ashukian, Diego Chaves, Catherine Chin Yet, Justus Duntsch, Mark Roe, Michael Zuberec, Niagara Artists Centre Representative, Rodman Hall Art Centre Representative

### **Staff Liaison:**

Olivia Hope, Hannah Frandsen, Kathleen Powell

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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 11, 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**
  - 9.1 Report from Cultural Services Office
  - 9.2 Civic Art Collection
    - a) General Update

**9.3 Discussion of Subcommittee**

- a) Mandate
- b) Membership

**9.4 Discussion of upcoming Meeting Dates/Times**

**9.5 Other Business**

- a) Update of Rodman Hall
- b) Update of Niagara Artists Centre (NAC)

**11. Date of next meeting**  
TBD

**12. Motion to Adjourn**