

Cultural Sustainability Committee

Agenda

Tuesday, July 16, 2019

Burgoyne Woods Room at 4:30 p.m.

Members:

Councillor Carlos Garcia
Councillor Karrie Porter
Sandy Middleton Arts and Culture Advisory Committee
Catherine Chin-Yet: Vice Chair, Public Art Advisory Committee
Brian Narhi: Chair, Heritage Advisory Committee, Co-Chair Heritage Advisory
Robert DeWolfe: Co-Chair, Heritage Permit Advisory Committee
Michael O'Neill: Chair, Museum Advisory Committee
Jeff McCormick, Director Fire and Emergency Services
Tami Kitay, Director of Planning and Building Services

Staff Liaison:

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

Regrets:

Susan Ashukian, Chair Public Art Advisory Committee
Councillor Kevin Townsend

1. Call meeting to order

2. Recognition of Traditional Territories

- We acknowledge that the land on which the Cultural Sustainability Committee meets today is the traditional territory of the Haudenosaunee and Anishinaabe peoples, many of whom continue to live and work here today. This territory is covered by the Upper Canada Treaties and is within the land protected by the Dish with One Spoon Wampum agreement. Today this gathering place is home to many First Nations, Metis, and Inuit Peoples. Acknowledging this is a reminder that our great standard of living is directly related to the resources and friendship of Indigenous people

3. Additions/Deletions to the agenda

The Cultural Sustainability Committee
is a Pillar Committee of City Council



4. **Motion to approve the agenda**
5. **Motion to approve the minutes of the previous meetings:**
 - April 10
 - April 17
6. **Presentations ~ n/a**
7. **Business arising from minutes ~ n/a**
- 8.1 **Business:**
 - i) Public Art Advisory Committee update~ Vice Chair Catherine Chin-Yet
 - ii) Arts and Culture Advisory Committee update~ Chair Sandy Middleton
 - a) Recommendation of new member
 - iii) Heritage Advisory Committee Update ~ Chair Brian Narhi
 - iv) Heritage Permit Advisory Committee update ~ Co Chair Brian Narhi or
Co Chair Robert DeWolfe
 - v) Museum Advisory Committee update ~ Chair Michael O'Neill
- 8.2 **Other Business**
 - i) Rodman Hall Advisory Committee
9. **Date of next meeting:**
10. **Motion to Adjournment**