

# Cultural Sustainability Committee

## Agenda

**Tuesday, October 15, 2019**

**Burgoyne Woods Room at 4:30 p.m.**

### **Members:**

Councillor Carlos Garcia, Chair

Councillor Karrie Porter

Brian Narhi: Chair, Heritage Advisory Committee, Co-Chair Heritage Permit 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

Kathleen Powell ~ Museum Advisory Committee, Public Arts Advisory Committee, Arts and Culture Advisory Committee

Lori Mambella ~ Manager of Programs and Culture Services

Julie Hughes ~ Pillar Committee

### **Regrets:**

Catherine Chin-Yet: Chair, Public Art Advisory Committee

Councillor Kevin Townsend, Vice Chair

### **Guests:**

Kristen Sullivan, Deputy Clerk

### **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**
4. **Motion to approve the agenda**
5. **Motion to approve the minutes of the previous meetings:**
  - **July 16**
6. **Presentations ~ K. Sullivan, Dep Clerk**
  - **Advisory Committee Work Plans**
7. **Business arising from minutes ~ n/a**
- 8.1 **Business:**
  - i) Public Art Advisory Committee update~ Vice Chair Catherine Chin-Yet  
or Chair Susan Ashukian
  - ii) Arts and Culture Advisory Committee update~ rep for Chair
    - 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 **Motion to recommend applicant for Arts and Culture Advisory Committee**
- 8.3 **Other Business**
9. **Date of next meeting:** Tuesday January 21, 4:30 to 6pm, Burgoyne Woods Room
10. **Motion to Adjournment**