

# Cultural Sustainability Committee

## Agenda

**Tuesday, November 19, 2019**

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

### **Members:**

Councillor Carlos Garcia, Chair  
Councillor Kevin Townsend, Vice Chair  
Councillor Karrie Porter  
Catherine Chin-Yet: Chair, Public Art Advisory Committee  
Brian Narhi: Chair, Heritage Advisory Committee, Co-Chair Heritage Permit Advisory  
Robert DeWolfe: Co-Chair, Heritage Permit Advisory Committee  
Sandy Middleton: Chair, Arts and Culture 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:**

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

### **Regrets:**

Lori Mambella ~ Manager of Programs and Culture Services

### **Guest:**

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:**
  - **Oct 15, 2019**
6. **Presentations ~ K. Sullivan, Deputy Clerk**
  - **Advisory Committee Work Plans**
7. **Business arising from minutes ~ n/a**
- 8.1 **Business:**
  - i) Public Art Advisory Committee update~ Catherine Chin Yet, Chair
  - ii) Arts and Culture Advisory Committee update~ Sandy Middleton, Chair
  - 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**
9. **Date of next meeting:** Tuesday January 21, 4:30 to 6pm, Burgoyne Woods Room
10. **Motion to Adjourn**