

Minutes

Tuesday, October 15, 2019

Burgoyne Woods Room at 4:30pm

Attendance:

Councillor Carlos Garcia, Chair
Councillor Kevin Townsend, Vice Chair
Councillor Karrie Porter
Michael O'Neill: Museum Advisory Committee, Chair
Tami Kitay, Director Planning and Building Services
Jeff McCormick, Director of Fire and Emergency Services

Regrets:

Sandy Middleton: Arts and Culture Advisory Committee, Chair
Catherine Chin-Yet: Public Art Advisory Committee, Chair
Brian Narhi: Heritage Advisory Committee, Chair
Heritage Permit Advisory Committee, Co Chair
Robert De Wolfe: Heritage Permit Advisory Committee, Co Chair

Staff Liaisons:

Kathleen Powell: Public Arts Advisory, Arts and Culture Advisory, Museum Advisory Committees
Lori Mambella: Manager Programs and Culture Services
Julie Hughes: Pillar Liaison

Regrets:

Chloe Richler: Heritage Advisory and Heritage Permit Advisory Committees

Guest:

Kristen Sullivan, Deputy Clerk

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1. **Call meeting to order: Chair Garcia**
 - 4:40pm
 2. **Recognition of Traditional Territories**

3. Additions/Deletions to the Agenda

- Defer item 6
- Defer item 8.1

4. Motion to approve the agenda

That the Cultural Sustainability Committee adopt the agenda as presented

Moved by: Jeff McCormick

Carried

5. Motion to adopt the minutes of the previous meetings, July 16

That the minutes of July 16 are approved

Moved by: Michael O'Neill

Carried

6. Presentations ~ Kristen Sullivan, Deputy Clerk

- deferred

7. Business arising from the minutes

- n/a

8.1 Business

- deferred

8.2 Motion to recommend applicant to Arts and Culture Advisory Committee

That Connor Wilkes be recommended for membership to the Arts and Culture Advisory Committee

Moved by: Kevin Townsend

Carried

9. Date of next meeting: date in November to be circulated
Tuesday January 21, 4:30pm to 6pm, BBW

10. Motion to Adjourn

That the Cultural Sustainability Committee adjourn at 4:50pm

Moved by: T Kitay

Carried