

## Minutes

**Wednesday, October 02, 2019**

**Ante Room, City Hall at 5:00 PM**

### **Attendance:**

Mo Al Jumaily, Robert De Wolfe, Sandy Middleton, Peter Wing

### **Absent:**

Mark Roe

### **Staff Liaison:**

Phil Cristi, Jessica Thomson

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1. **Call meeting to order (P. Cristi)**  
5:02 PM
2. **Recognition of Traditional Territories (P. Cristi)**
3. **Additions / Deletions to the Agenda**  
None
4. **Motion to approve the agenda**  
Moved by M. Al Jumaily
5. **Declarations of Interest**  
None
6. **Business**
  - a. **6.1 Introductions**  
Staff liaisons and task force members introduced themselves.
  - b. **6.2 Election of Chair and Vice Chair**  
Chair: Robert De Wolfe  
Vice-Chair: Sandy Middleton

**c. 6.3 Terms of Reference**

The task force reviewed the Terms of Reference document and no changes were requested.

**d. 6.4 Meeting Schedule**

The task force will meet once a month on Wednesday evenings beginning at 5:00 PM at City Hall.

**7. New Business**

S. Middleton provided history and background on Rodman Hall from 2015-present. The task force requested Alf Bogusky Creative Consultants and Rodman Hall Arts Centre Inc. present to the task force at a future meeting.

**8. Date of next meeting**

November 6, 2019

**9. Motion to Adjourn**

Moved by S. Middleton at 5:50 PM