

## Minutes

**Wednesday, November 06, 2019**

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

### **Attendance:**

Robert De Wolfe, Sandy Middleton, Mark Roe, Peter Wing

### **Absent:**

Mo Al Jumaily

### **Staff Liaison:**

Phil Cristi, Jessica Thomson

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1. **Call meeting to order (R. De Wolfe)**  
5:00 PM
2. **Recognition of Traditional Territories (R. De Wolfe)**
3. **Additions / Deletions to the Agenda**  
None
4. **Motion to approve the agenda**  
Moved by S. Middleton
5. **Declarations of Interest**  
None
6. **Business**

6.1 Jean Bridge, Chair, Rodman Hall Art Centre, Inc.

Jean Bridge, Chair of the Rodman Hall Art Centre, Inc., presented to the Rodman Hall Task Force on the history and aspirations that the board has for Rodman Hall Art Centre. Jean Bridge requested that the Rodman Hall Task Force write a report to Council with a recommendation to address the City's role at Rodman Hall Art Centre.

6.2. Alf Bogusky Creative Consultants

Rodman Hall Task Force determined that budget is not available for Alf Bogusky Creative Consultants to present to the Rodman Hall Task Force.

**Motion to extend the meeting to 7:00 PM**

**Moved by: M. Roe**

6.3 Feasibility Study

Review of the study deferred to future meeting.

**7. New Business**

None

**8. Date of next meeting**

December 4, 2019 at 5:00 PM, City Hall – Ante Room

**9. Motion to Adjourn**

Moved by P. Wing at 6:41 PM