

## **Agenda**

**Tuesday, January 14, 2020**

**Burgoyne Woods Room, City Hall at 5:00pm**

### **Members:**

Susan Ashukian, Diego Chaves, Catherine Chin Yet, Justus Duntsch, Mark Roe, Michael Zuberec, Niagara Artists Centre Representative, Rodman Hall Art Centre Representative

### **Staff Liaison:**

Olivia Hope, Kathleen Powell

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- 1. Call meeting to order- S. Ashukian**
- 2. Recognition of Traditional Territories**
- 3. Additions/Deletions to the Agenda**
- 4. Motion to approve the agenda for January 14, 2020**
- 5. Motion to adopt the minutes of November 12, 2019**
- 6. Business arising from the minutes**
- 7. Correspondence**
- 8. Business**

#### **8.1 Community Proposals**

#### **8.2 Civic Art Collection**

(a) Centennial Totem Pole

(b) Welland Canal Fallen Workers Memorial – Accession into Art Collection

(c) Updates

**8.3 Policy Development**

**8.4 Exhibit Subcommittee Report**

**8.5 Public Art Programming**

- (a) Exhibit Updates
- (b) 2019 Annual Juried Exhibit: Transformations
  - Art Acquisition
- (c) 2020 Juried Exhibit
- (d) Other

**8.6 Committee Work Plan**

**8.7 Report from Cultural Services Office**

**8.8 Other Business**

- (a) Update of Rodman Hall – O.Hope
- (b) Update of Niagara Artists Centre (NAC)

**9. Date of next meeting**

Tuesday, February 11, 2020 from 4:00 p.m. to 5:30 p.m. in the Burgoyne Woods Rooms, City Hall

**10. Motion to Adjourn**