

Cultural Sustainability Committee

Agenda

Monday, February 03, 2020

Burgoyne Woods Room at 5:00 p.m.

Members:

Councillor Carlos Garcia, Chair
Councillor Kevin Townsend, Vice Chair
Councillor Karrie Porter
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
Tami Kitay, Director of Planning and Building Services

Regrets:

Catherine Chin-Yet: Chair, Public Art Advisory Committee
Jeff McCormick, Director Fire and Emergency Services

Staff Liaison:

Kathleen Powell ~ Museum Advisory Committee, Public Arts Advisory Committee, Arts and Culture Advisory Committee
Lori Mambella ~ Manager of Programs and Culture Services
Chloe Richler ~ Heritage Advisory and Heritage Permit Advisory Committees
Julie Hughes ~ Pillar Committee

Regrets:

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:

- Nov 19, 2019

6. Presentations

- n/a

7. Business arising from minutes

8.1 Business:

i) Public Art Advisory Committee ~ Catherine Chin Yet, Chair

- Work plan 2020

ii) Arts and Culture Advisory Committee update~ Sandy Middleton, Chair

- Work plan 2020

iii) Heritage Advisory Committee Update ~ Chair Brian Narhi

- Work plan 2020
- Recruitment of new member

iv) Heritage Permit Advisory Committee update ~ Co Chair Brian Narhi or
Co Chair Robert DeWolfe

- Work plan 2020

v) Museum Advisory Committee update ~ Chair Michael O'Neill

- Work plan 2020

8.2 Other Business

9. Dates of next meetings:

- Tuesday April 21, 5pm to 6pm, BW
- Tuesday July 21, 5pm to 6pm, BW
- Tuesday October 20, 5pm to 6pm, BW

10. Motion to Adjournment