

## **Agenda**

**Tuesday, February 25, 2020**

**Meeting Room, St. Catharines Kiwanis Aquatics Centre**

**5:30 – 7:00 p.m.**

### **Members**

David DeRocco, Justus Düntsch, Don Evans, Karissa Fast, Suzie Melville, Sandy Middleton

### **Staff Liaison:**

Ashley Judd-Rifkin

---

- 1. Welcome**
- 2. Recognition of Traditional Territories**
- 3. Acceptance of Agenda for February 25, 2020**
- 4. Acceptance of Minutes from January 16, 2020**
- 5. Evaluation Tool Review**
  - a. Review and Discussion
    - i. Arts Development Program
    - ii. Culture Builds Community Program
    - iii. Sustaining-Core Program
    - iv. Sustaining-Midsized Program
  - b. Approval
- 6. SCCIP Review Committee Personnel**
  - a. Recommendations for ACAC
- 7. Other Business**
- 8. Next Meeting**

TBD