

Agenda

Thursday, August 27, 2020

Via Zoom at 5:00 p.m.

Members:

Mo Al Jumaily, David DeRocco, Justus Düntsch, Don Evans, Karissa Fast, Jennifer Hay, Emily Kovacs, Kate Leathers, Chad MacDonald, Suzie Melville, Sandy Middleton, Connor Wilkes

Staff Liaison:

Ashley Judd-Rifkin, Michelle Nicholls, Kathleen Powell

- 1. Call meeting to order (S. Middleton)**
- 2. Recognition of Traditional Territories**
- 3. Introductions**
- 4. Additions/Deletions to the Agenda**
- 5. Motion to approve the agenda for August 27, 2020**
- 6. Motion to adopt the minutes of June 29, 2020**
- 7. Business arising from the minutes**
- 8. Correspondence**

9. Business

9.1. Arts Awards Subcommittee Report – No Report

9.2. SCCIP Subcommittee Report – D. DeRocco

9.2.1. Motion to go In-Camera: pursuant to By-law 2015-121, Schedule A, Section 11.1(i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization, regarding 2020 Arts and Culture Community Revitalization Program Application Review.

9.2.2. Motion Arising from In-Camera Session

That the Arts & Culture Advisory Committee recommend the allocation of SCCIP funding as identified during the In-Camera session; and

That the recommendations be referred to City Council for ratification.

9.3. Culture Plan Subcommittee Report – No Report

9.4. Cultural Sustainability Committee Report – No Report

9.5. Report from Cultural Services Office – A. Judd-Rifkin

9.6. Other Business

10. Date of next meeting

TBD

11. Motion to Adjourn