

Agenda

Wednesday, August 26, 2020

Via Zoom at 11:30 am

Members

David DeRocco, Justus Düntsch, Don Evans, Karissa Fast, Suzie Melville, Jennifer Wallace

Staff Liaison:

Ashley Judd-Rifkin, Michelle Nicholls, Kathleen Powell

- 1. Welcome – Call meeting to Order**
- 2. Recognition of Traditional Territories**
- 3. Additions/Deletions to the Agenda**
- 4. Motion to Approve the Agenda**
- 5. Declarations of Conflict of Interest**
- 6. Overview of Process**
 - a. SCCIP Purpose and Funding Priorities (as per policy and program guidelines)
- 7. Business – Application Evaluation – July 31, 2020 Deadline**
 - a. 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 (21 applications)
- 8. Motion Arising from In-Camera Session**

That the SCCIP Review Committee recommend the allocation of SCCIP funding as identified during the In-Camera session; and
That the recommendations be referred to the Arts and Culture Advisory Committee for ratification.

9. Other Business

10. Next Meeting
TBD

11. Motion to Adjourn