

Cultural Sustainability Committee

Agenda

Tuesday, October 20, 2020

<https://www.youtube.com/user/citystcatharines> 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
Catherine Chin-Yet: Chair, Public Art 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
Jeff McCormick, Director Fire and Emergency Services

Regrets:

Staff Liaison:

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

- 1. Call meeting to order:** Chair Garcia
- 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:**
 - February 3, 2020
6. **Presentations**
 - n/a
7. **Business arising from minutes**
- 8.1 **Business:**
 - i) Public Art Advisory Committee ~ Catherine Chin-Yet, Chair
 - Update on work plan 2020
 - Presentation of work plan 2021
 - Motion to go in camera*
 - Recruitment of a new member
 - ii) Arts and Culture Advisory Committee update~ Sandy Middleton, Chair
 - Update on work plan 2020
 - Presentation of work plan 2021
 - iii) Heritage Advisory Committee Update ~ Chair Brian Narhi
 - Update on work plan 2020
 - Presentation of work plan 2021
 - iv) Heritage Permit Advisory Committee update ~ Co Chair Brian Narhi or
Co Chair Robert DeWolfe
 - Update on work plan 2020
 - Presentation of work plan 2021
 - v) Museum Advisory Committee update ~ Chair Michael O'Neill
 - Update on work plan 2020
 - Presentation of work plan 2021
- 8.2 **Other Business**
9. **Dates of next meeting: tbd**
10. **Motion to Adjournment**