

## **Agenda**

**Tuesday, October 13, 2020**

**Via Zoom at 4:00pm**

### **Members:**

Susan Ashukian, Catherine Chin Yet, Justus Duntsch, Mark Roe, Michael Zuberec,  
Niagara Artists Centre Representative

### **Staff Liaison:**

Olivia Hope, Ashley Judd-Rifkin

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1. **Call meeting to order (Chair)**
2. **Recognition of Traditional Territories**
3. **Additions / Deletions to the Agenda**
4. **Motion to approve the agenda**
5. **Motion to adopt the minutes of the previous meeting**
6. **Declarations of Interest**
7. **Business arising from the minutes**
8. **Business**
  - a) **8.1 Community Proposals**
  - b) **8.2 Civic Art Collection**
    - i. Centennial Totem Pole
    - ii. Private Watson

iii. Updates

c) **8.3 Policy Development**

d) **8.4 Exhibit Subcommittee – J. Duntsch**

i. Annual Juried Exhibit

e) **8.5 Public Art Programming**

i. Exhibit Update

1. 2020 Annual Juried Exhibit More Than Words: Truth and Reconciliation – Exhibit Opening

ii. Mural – Walkers Creek Culvert

f) **8.6 Committee Work Plan**

g) **8.7 Report from Cultural Services Office**

h) **8.8 Other Business**

i. Update on Rodman Hall

ii. Update on Niagara Artists Centre (NAC)

iii. Update on Neil Peart Commemorative Task Force

iv. Update on Fallen Firefighters Memorial Task Force

9. **Date of next meeting**  
TBD

10. **Motion to Adjourn**