

Agenda

Tuesday, December 08, 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, Kathleen Powell

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 Civic Art Collection**
 - i. Potential Acquisition
 - b) **8.2 Public Art Programming**

- i. Remembrance Day 2021 – Poppies at City Hall

- c) **8.3 Committee Work Plan**

- d) **8.4 Report from Cultural Services Office**

- e) **8.5 Other Business**

- i. Update on Rodman Hall
 - ii. Update on Niagara Artists Centre (NAC)
 - iii. Update on Neil Peart Commemorative Task Force
 - iv. Update Fallen Firefighters Commemorative Task Force

9. **Date of next meeting**
TBD

10. **Motion to Adjourn**