

## **Agenda**

**Tuesday, January 12, 2021**

**Via Zoom at 5:00pm**

### **Members:**

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

### **Staff Liaison:**

Olivia Hope, Kathleen Powell

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1. **Call meeting to order (Chair)**  
5:00pm
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. **Presentations**
8. **Business arising from the minutes**
9. **Business**
  - a) **9.1 Civic Art Collection**

- i. Potential Acquisition

- b) **9.2 Public Art Programming**

- i. Mural FAQ Handout

- c) **9.3 Committee Work Plan**

- d) **9.4 Report from Cultural Services Office**

- e) **9.5 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

10. **Date of next meeting**  
TBD

11. **Motion to Adjourn**