

Arts & Culture Advisory Committee

Agenda

Wednesday, February 03, 2021

Electronic Participation at 5:00 p.m.

As part of the City's commitment to safety during the COVID-19 pandemic, this meeting of the Arts & Culture Advisory Committee will be held electronically.

This Meeting may be viewed online at www.stcatharines.ca/youtube

Public Comments: The public may submit comments regarding agenda matters by contacting ajuddrifkin@stcatharines.ca by Tuesday, February 02, 2021 before 3:00 p.m. Comments submitted will be considered as public information and entered into public record.

Members:

Mo Al Jumaily, David DeRocco, Justus Düntsch, Don Evans, Karissa Fast, Jennifer Hay, Emily Kovacs, Kate Leathers, Suzie Melville, Sandy Middleton, Connor Wilkes

Staff Liaison:

Ashley Judd-Rifkin, 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 for February 3, 2021**
5. **Motion to adopt the minutes of January 6, 2021**
6. **Declarations of Interest**
7. **Presentations (invited guests)**
Jean Bridge – Presenting an update from Rodman Hall Art Centre Inc.

8. **Business arising from the minutes**
9. **Business**
 - a) **9.1** Arts Awards Subcommittee Report
 - b) **9.2** SCCIP Subcommittee Report
 - i. Review and Approval of Proposed SCCIP Timelines
 - c) **9.3** Culture Plan Subcommittee Report
 - d) **9.4** Cultural Sustainability Report
 - e) **9.5** Report from Cultural Services Office
 - f) **9.6** Other Business
 - i. Work Plan 2021 updates
10. **Date of next meeting**

Wednesday, March 03, 2021
Via Zoom
5:00 – 6:30 p.m.
11. **Motion to Adjourn**