

Minutes

Wednesday, February 17, 2021

Electronic participation at 4:30pm

Attendance:

Councillor Carlos Garcia, Chair
Councillor Kevin Townsend, Vice Chair
Councillor Karrie Porter
Jeff McCormick, Director of Fire and Emergency Services
Tami Kitay, Director Planning and Building Services
Sandy Middleton: Arts and Culture Advisory Committee, Chair
Robert De Wolfe: Heritage Permit Advisory Committee, Co Chair
Brian Narhi, Heritage Advisory Committee, Chair
Heritage Permit Advisory Committee, Co Chair

Regrets:

Susan Ashukian, Public Art Advisory Committee, Chair
Michael O'Neill: Museum Advisory Committee, Chair

Staff Liaisons:

Kathleen Powell: Public Arts Advisory, Arts and Culture Advisory, Museum Advisory Committees
Ashley Judd Rifkin: Culture Coordinator
Regrets: Michael Seaman: Heritage Advisory and Heritage Permit Advisory Committees
Julie Hughes: Pillar Liaison

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1. **Call meeting to order: Chair Garcia**
 - 4:30pm
 2. **Recognition of Traditional Territories**
 3. **Additions/Deletions to the Agenda**
 - n/a
 4. **Motion to approve the agenda**

That the Cultural Sustainability Committee adopt the agenda as presented

Moved by: Rob DeWolfe

Carried

5.1 Business

i) Arts and Culture Advisory Committee: Kathleen Powell

- Recruitment for a vacancy

Motion to go in camera

That the members of the CSC go in camera to discuss identifiable individuals

Moved by Jeff McCormick

Carried

In camera session

Motion to recommend applicant to the Arts and Culture Committee

That the individual identified be recommended for membership to the Arts and Culture Advisory Committee

Moved by Rob De Wolfe

Carried

5.2 Other business

- none

6. Date of next meetings:

- Wed Apr 21, 4:30pm to 5:30pm
- Wed Jul 21, 4:30pm to 5:30pm
- Wed Oct 13, 4:30pm to 5:30pm

7. Motion to adjourn the meeting

That the CSC meeting be adjourned at 4:57 PM

Moved by Sandy Middleton

Carried