

# Arts and Culture Advisory Committee

## Agenda

**Wednesday, June 30, 2021**

### **Electronic Participation at 5:00 p.m.**

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

This Meeting may be viewed online at [www.stcatharines.ca/youtube](http://www.stcatharines.ca/youtube)

**Public Comments:** The public may submit comments regarding agenda matters by contacting [ajuddrifkin@stcatharines.ca](mailto:ajuddrifkin@stcatharines.ca) by June 29, 2021 before 3:00 p.m. Comments submitted will be considered as public information and entered into public record.

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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. **Presentations (invited guests)**
  8. **Business arising from the minutes**

**9. Business**

**a) 9.1 Arts Awards Subcommittee Report**

**b) 9.2 SCCIP Subcommittee Report**

- i. Motion to go In-Camera: pursuant to By-law 2015-121, Schedule A, Section 11.1(i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization, regarding 2021 Arts Development Program and 2021 Culture Builds Community Program Application Review.

- ii. Motion Arising from In-Camera Session

That the Arts & Culture Advisory Committee recommend the allocation of SCCIP funding as identified during the In-Camera session; and

That the recommendations be referred to City Council for ratification.

- iii. Approval of SCCIP Sustaining-Festival Evaluation Tool

**c) 9.3 Culture Plan Subcommittee Report**

**d) 9.4 Cultural Sustainability Committee Report**

**e) 9.5 Report from Cultural Services Office**

**f) 9.6 Other Business**

- i. Update regarding the Cultural Services Supervisor position.
- ii. Summer/Fall ACAC meeting dates.

**10. Date of next meeting**  
TBD

**11. Motion to Adjourn**