

# Arts and Culture Advisory Committee

## Agenda

**Wednesday, December 01, 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 November 30, 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)**  
Candice Turner-Smith, Chair of Artistic Festivals for the 2022 Canada Summer Games
  8. **Business arising from the minutes**

9. **Business**

- a) **9.1** Arts Awards Subcommittee Report
- b) **9.2** SCCIP Subcommittee Report
- 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. Terms of Reference Amendment
  - ii. Schedule of ACAC meetings: 2022

10. **Date of next meeting**

TBC – Proposed Date:

Wednesday January 12, 2022

Via Zoom

5:00 – 6:30 p.m.

11. **Motion to Adjourn**