



THE REGIONAL MUNICIPALITY OF NIAGARA
CULTURE COMMITTEE
AGENDA

CC 1-2020

Monday, February 3, 2020

4:30 p.m.

Campbell East (CE) 101

Niagara Region Headquarters, Campbell East

1815 Sir Isaac Brock Way, Thorold, ON

Pages

1. CALL TO ORDER
2. DISCLOSURES OF PECUNIARY INTEREST
3. SELECTION OF COMMITTEE CO-CHAIRS
 - 3.1 Call for Nominations of Committee Co-Chair (Regional Councillor)
 - 3.2 Motion to Close Nominations for Committee Co-Chair (Regional Councillor)
 - 3.3 Voting for Committee Co-Chair (Regional Councillor)
 - 3.4 Call for Nominations for Committee Co-Chair (Citizen Member)
 - 3.5 Motion to Close Nominations for Committee Co-Chair (Citizen Member)
 - 3.6 Voting for Committee Co-Chair (Citizen Member)
4. PRESENTATIONS
5. DELEGATIONS
6. ITEMS FOR CONSIDERATION

7. CONSENT ITEMS FOR INFORMATION

7.1 CC 3-2019

3 - 5

Culture Committee Minutes, November 18, 2019

8. OTHER BUSINESS

8.1 Public Art Program Research Update

9. NEXT MEETING

The next meeting will be held on Monday, March 23, 2020, at 4:30 p.m. in Committee Room 4.

10. ADJOURNMENT

If you require any accommodations for a disability in order to attend or participate in meetings or events, please contact the Accessibility Advisor at 905-980-6000 ext. 3252 (office), 289-929-8376 (cellphone) or accessibility@niagararegion.ca (email).

**THE REGIONAL MUNICIPALITY OF NIAGARA
CULTURE COMMITTEE
MINUTES**

**CC 3-2019
Monday, November 18, 2019
Campbell East (CE) 101
Niagara Region Headquarters, Campbell East
1815 Sir Isaac Brock Way, Thorold, ON**

Committee: Councillors Edgar, Gale, Greenwood, Huson (Committee Co-Chair), Rigby; M.-L. Ambrose-Little, J. Andrews, A. Baig, J. Henriques (Committee Co-Chair), K. Van Stygeren

Absent/Regrets: A. Hughes

Staff: M. Bannerman, Program Manager, Grants and Incentives, M. Evely, Legislative Coordinator, J. Hay, Regional Advisor, Ministry of Heritage, Sport, Tourism, and Culture

1. CALL TO ORDER

Committee Co-Chair Huson called the meeting to order at 4:30 p.m.

2. DISCLOSURES OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

3. PRESENTATIONS

There were no presentations.

4. DELEGATIONS

There were no delegations.

5. **ITEMS FOR CONSIDERATION**

5.1 **CC-C 5-2019**

2020 Culture Committee Meeting Dates

Moved by Councillor Edgar

Seconded by J. Andrews

That Correspondence Item CC-C 5-2019, being a memorandum from A.-M. Norio, Regional Clerk, dated November 18, 2019, respecting 2020 Culture Committee Meeting Schedule, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That the Culture Committee meetings **BE HELD** on Mondays at 4:30 p.m. on the following dates in 2020:

January 27, March 23, May 25, August 24, and November 23.

Carried

6. **CONSENT ITEMS FOR INFORMATION**

Moved by J. Andrews

Seconded by Councillor Greenwood

That the following items **BE RECEIVED** for information:

CC-C 3-2019

Culture Program and Community Updates

CC-C 4-2019

Public Art Policy Project Update

CC-C 6-2019

Culture Committee Minutes, September 25, 2019

Carried

Moved by Councillor Edgar

Seconded by Councillor Rigby

That J. Henriques and J. Andrews **BE APPOINTED** as representatives of the Culture Committee on the Niagara Investment in Culture (NIC) Adjudication Panel.

Carried

7. **OTHER BUSINESS**

There were no items of other business.

8. **NEXT MEETING**

The next meeting will be held on Monday, January 27, 2020 at 4:30 p.m. in Committee Room 4.

9. **ADJOURNMENT**

There being no further business, the meeting adjourned at 5:41 p.m.

Councillor Huson
Committee Co-Chair

Joseph Henriques
Committee Co-Chair

Mark Evelyn
Legislative Coordinator

Ann-Marie Norio
Regional Clerk