

Agenda

Cultural Leadership Council Meeting

September 12, 2017 6:30 – 8:30pm

Arts Resource Centre

1. Welcome and Introductions
2. Appointment of Chair
3. Declarations of Pecuniary Interest
4. Approval of Minutes from Previous Meeting
5. Training and Orientation
 - a. Culture Counts: Oshawa's Arts, Culture and Heritage Plan
 - i. Overview Strategic Directions
 - ii. CLC Accomplishments to date (see attached)
 - b. CLC Guidelines
6. Consultation – Presentation and Discussion on Proposed Cultural Awards Program
7. Appointments from CLC to other groups:
 - a. Public Art Task Force (see Terms of Reference attached)
 - b. Music Juries – Canada Day and Concerts in the Park
 - c. Cultural Awards Selection Committee
 - d. Doors Open Committee
8. Working Group Updates
9. Staff Updates
10. Other Business
 - a. CLC Meeting dates 2017 - 2018
 - i. November 29th, 6-8pm – Arts Resource Centre
 - ii. February 7, 2018 6:30 – 8:30pm – Arts Resource Centre
 - iii. May 31, 2018 6:30 – 8:30pm – Arts Resource Centre
 - iv. September 19th 6:30 – 8:30pm – Arts Resource Centre
 - v. November 28, 2018 6:30 – 8:30 – Arts Resource Centre
11. Adjournment