

Agenda

Cultural Leadership Council Meeting Nov. 29, 2017 6:30pm - 8:30pm Arts Resource Centre

1. Welcome and Introductions
2. Declarations of Pecuniary Interest
3. Approval of Minutes from Previous Meeting
4. Presentation – Events Planning Guide
5. 2018 – 2019 Workplan Development Session
6. Selection/ Appointment of CLC Representatives for:
 - a. Canada Day/ Concerts in the Park Jury – 1 member needed
 - i. Commitment: TBD March 2018 (approx. 3-4 hours)
 - b. Doors Open Committee – 1 member needed
 - i. Commitment: 5 to 6 meetings a year, 1.5 hours per meeting (typically from January - November)
 - c. Event Planning Guide Review Group – 2 members needed
 - i. Commitment: Via email, provide comment to Guide between December 2017/ January 2018
 - d. Cultural Awards Jury – 3 members needed
 - i. Commitment: End of January 2018 + will involve reviewing and vetting applications (approximately 2 - 4 hour meeting)
7. Updates
 - a. Communications and Networking Group
 - b. Public Art Task Force
8. Staff Updates
9. Other Business
 - a. CLC Meeting dates 2017 - 2018
 - i. February 7, 2018 6:30 – 8:30pm – Arts Resource Centre
 - ii. May 30, 2018 6:30 – 8:30pm – Arts Resource Centre
 - iii. September 19th 6:30 – 8:30pm – Arts Resource Centre
 - iv. November 28th 2018 6:30 – 8:30 – Arts Resource Centre
10. Adjournment