

AGENDA FOR THE CULTURAL COMMITTEE MEETING TO BE HELD IN
BOWEN PARK CONFERENCE ROOM, ON WEDNESDAY,
2008-NOV-05 COMMENCING AT 4:00 P.M.

1. **CALL THE REGULAR CULTURAL COMMITTEE MEETING TO ORDER:**
2. **INTRODUCTION OF LATE ITEMS:**
3. **ADOPTION OF AGENDA:**
4. **ADOPTION OF MEETING NOTES:**
 - (a) Notes of the Regular Cultural Committee Meeting held Wednesday, 2008-SEP-24 at 4:00 p.m. in Bowen Park Complex.
5. **DELEGATIONS: (10 MINUTES)**
 - (a) Peter Thomas, Nanaimo Lions Society, regarding Spirit Eagles.
6. **CHAIR'S REPORT:**
7. **REPORTS OF ADVISORY BODIES:**
 - (a) Art in Public Places Project Committee – Diana Krall Public Art.
 - (b) Cultural Strategy Review Project Committee.
 - (c) Cultural Awards Presentations Project Committee. Voting on recipients as Committee of the Whole.
 - (d) Cultural Forum/Workshop.
8. **STAFF REPORTS:**
 - (a) Cultural Capital of Canada Video Presentation – Bob Kuhn..
 - (b) E.J. Hughes Mural – Bob Kuhn.
9. **INFORMATION ONLY ITEMS (Staff reports):**

10. **CORRESPONDENCE:** (Information):

11. **NOTICE OF MOTION:**

12. **OTHER BUSINESS:**

13. **UNFINISHED BUSINESS:**

- (a) Arts and Cultural Event Fund and Cultural Operating Fund review schedule.

14. **QUESTION PERIOD:**

15. **ADJOURNMENT:**

/her
2008