# 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-JUL-02 at 4:00 p.m. in Bowen Park Complex.

## 5. **DELEGATIONS:** (10 MINUTES)

- (a) Kirsty MacDonald, City of Nanaimo, updating the Cultural Committee on the status of Diana Krall Plaza entrance artwork.
- (b) Odette Laramee, Manager, Nanaimo Arts Council, reporting on Art In The Park 2008

## 6. CHAIR'S REPORT:

## 7. **REPORTS OF ADVISORY BODIES:**

- (a) <u>Art in Public Places Project Committee</u> Diana Krall Public Art.
- (b) <u>Cultural Strategy Review Project Committee.</u>
- (c) <u>Cultural Awards Presentations Project Committee</u>.

#### 8. **STAFF REPORTS:**

- (a) <u>Cultural Capital of Canada</u> Bob Kuhn.
- (b) <u>E.J. Hughes Mural</u> Bob Kuhn.
- (c) <u>Art In The Park</u> Bob Kuhn.

# 9. **INFORMATION ONLY ITEMS** (Staff reports):

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

## 11. NOTICE OF MOTION:

# 12. **OTHER BUSINESS:**

#### 13. UNFINISHED BUSINESS:

(a) Cultural Workshops/Forum 2008.

#### 14. **QUESTION PERIOD:**

#### 15. **ADJOURNMENT:**

/her 2008