

AGENDA FOR THE CULTURAL COMMITTEE MEETING TO BE HELD IN  
BOWEN PARK CONFERENCE ROOM, ON WEDNESDAY,  
2008-MAY-07 COMMENCING AT 4:00 P.M.

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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-APR-02 at 4:00 p.m. in Bowen Park Complex.
5. **DELEGATIONS: (10 MINUTES)**
6. **CHAIR'S REPORT:**
  - (a) Report on the Parks, Recreation and Culture Commission Meeting held 2008-APR-23 in the Bowen Park Conference Room.
  - (b) Update on Cultural Strategy Document and Review with Parks, Recreation and Culture Commission.
7. **REPORTS OF ADVISORY BODIES:**
  - (a) Art in Public Places Project Committee - Harbourfront Plaza Public Art / Port Theatre Marquee.
  - (b) Cultural Strategy Review Project Committee.
  - (c) Cultural Awards Presentations Project Committee.
8. **STAFF REPORTS:**
  - (a) Cultural Capital of Canada – Bob Kuhn.
9. **INFORMATION ONLY ITEMS (Staff reports):**

10. **CORRESPONDENCE:** (Action)

11. **NOTICE OF MOTION:**

12. **OTHER BUSINESS:**

(a) Public Art Discussion.

13. **UNFINISHED BUSINESS:**

(a) Cultural Workshops/Forum 2008. Cultural Forum date.

(b) Cultural Grant Criteria Review for 2008 Cultural Fund Grants and Arts and Cultural Event Grants.

14. **QUESTION PERIOD:**

15. **ADJOURNMENT:**

/her  
2008