

AGENDA FOR THE CULTURAL COMMITTEE MEETING TO BE HELD IN  
BOWEN PARK CONFERENCE ROOM, ON WEDNESDAY,  
2008-FEB-13 COMMENCING AT 4:30 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, 2007-DEC-06 at 3:00 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-JAN-23 in the Bowen Park Conference Room.
7. **REPORTS OF ADVISORY BODIES:**
  - (a) Art in Public Places Project Committee, "Pacific Sails" Lighting / Oliver Woods Community Centre Lobby Wall Art / Cultural Capitals Public Art Plan / Harbourfront Plaza.
  - (b) Cultural Strategy Review Project Committee
  - (c) Cultural Awards Presentations Project Committee
8. **STAFF REPORTS:**
9. **INFORMATION ONLY ITEMS (Staff reports):**
  - (a) 2008 Cultural Capitals of Canada
  - (b) E.J. Hughes Mural Project

10. **CORRESPONDENCE:** (Action)

- (a) **Letter from Rosina Solylo**, President, Nanaimo Arts Council re:  
Beban House

11. **NOTICE OF MOTION:**

12. **OTHER BUSINESS:**

- (a) **Art In The Park 2008**  
(b) **Cultural Grant Criteria Review**  
(c) **Cultural Workshops/Forum 2008**  
(d) **Cultural Awards 2008**

13. **UNFINISHED BUSINESS:**

14. **QUESTION PERIOD:**

15. **ADJOURNMENT:**

/her  
2008-FEB-13