SUMMERLAND

District of Summerland

Cultural Plan Task Force Meeting Agenda Friday, January 15, 2016 at 9:00 am Municipal Hall, Council Chambers 13211 Henry Avenue, Summerland, BC

- 1) Call to Order
- 2) Presentation Sharon McCourby (Lake Country)
- 3) Approval of Agenda
- 4) Adoption of Minutes January 4, 2016 meeting
- 5) Conversations Debriefing Local Business
 - a) Update re community conversations to be scheduled (Wineries, District Staff and First Nations)
- 6) Data Analysis
 - a) Comment database update and online viewing (Ian)
 - b) Discussion re potential location of data hub room
- 7) Team Updates
 - a) Communications Strategy Team
 - i) Media Release update
 - ii) Written submissions update
 - b) Time Management Team
 - i) Time Sensitive Tasks
 - c) Facebook Page and Website Development Team
 - i) General Update
 - d) Budget and Finance Team
 - i) General Update
 - ii) Approval of expenditures
 - e) Best Practices Team (Susan, Dan, Betty-Ann)
 - i) General Update
 - f) Financing Team (Margaret Betty-Ann, Dan)
 - i) General Update
- 8) New Items/Old Items
 - a) Thank you cards update (Linda)
- 9) Next Meeting: Monday, February 1, 2016 Arts Centre
- 10) Adjournment