



District of Summerland

Cultural Plan Task Force

Meeting Agenda

Monday, May 2, 2016 at 6:30 pm

Municipal hall, Council Chambers

13211 Henry Avenue, Summerland, BC

- 1) Call to Order
- 2) Approval of Agenda
- 3) Adoption of Minutes – April 15, 2016 meeting
- 4) Data Analysis
 - a) Writing Team
 - i) Review/Discussion of 1st draft of Summerland Cultural Plan
 - b) Discussion re Official Community Plan amendments (Ian)
 - c) Stakeholder/Community Group Meeting
 - i) Identification of stakeholders/community groups for initial plan presentation
 - ii) Discussion of meeting logistics
- 5) Team Updates
 - a) Time Management Team
 - i) Review of updated time management plan (Margaret)
 - b) Financing Team
 - i) Approval of expenditures (Margaret)
- 6) New Items/Old Items
 - a) Submission of CPTF Second Interim Written Report to Council (Ian)
 - b) Confirmation of upcoming meeting dates
 - i) May 13, 2016 – regular CPTF meeting (moved for May 20, 2016)
 - ii) May 16, 2016 – stakeholder/community group meeting
 - iii) June 6, 2016 – community open house
- 7) Next Meeting: Friday, May 13, 2016 at 9am – Council Chambers
- 8) Adjournment