

AGENDA
MEETING of the
MUSEUM DEVELOPMENT PROJECT STEERING COMMITTEE
Friday, February 13, 2015
2:00 o'clock p.m.
Room 407,400 City Hall Square East

1. CALL TO ORDER

2. DECLARATIONS OF CONFLICT

3. ELECTION OF CHAIRPERSON

4. PRESENTATION

The Community Development and Health Commissioner to provide an overview of the Museum Development Steering Committee.

The report of the Manager of Cultural Affairs and the Executive Initiatives Coordinator dated November 13, 2013 entitled "New Museum Development - Response to M150-2013" and Council Resolution 234/2013 are attached as background information.

5. ADOPTION OF THE MINUTES

Adoption of the minutes of the meeting held November 25, 2014 - attached.

6. BUSINESS ITEMS

6.1 Project Manager's Update

The report of the Project Manager dated February 4, 2015. entitled "Project Manager Update-February 2015" is attached.

6.2 Naming Rights for the New Museum Development

The report of the Manager of Cultural Affairs and the Senior Manager of Communications & Customer Service entitled "Naming Rights for the New Museum Development" - to be e-mailed.

6.3 Financial Summary Update

The report of the Financial Planning Administrator dated February 4, 2015 entitled "Financial Summary Update -December 31, 2014" is attached.

7. **NEW BUSINESS**

8. **MUSEUM DEVELOPMENT PROJECT EXECUTIVE COMMITTEE MINUTES**

Meeting Dates -November 18, 2014, December 10, 2014 and January 8, 2015 -

attached.

9. **DATE OF NEXT MEETING**

To be determined,

10. **ADJOURNMENT**