



**Reports/Communications:**

**1. “Anywhere but Toronto” – Next Steps**

Clause 1 of Report 6 of The Economic Development and Parks Committee, entitled “Alignment of Key Culture Plan Goals – Resources and Tools”, which will be considered by City Council on September 28, 29 and 30, 2004.

**2. Museum Station – Communication from John Lorinc**

Outcome from the Art Committee for Public Places meeting. (written material to be circulated)

**3. Arts and Culture Budget Consultation**

Discussion

**4. Culture Plan Priorities for 2005**

Discussion:

- outlook for 2005 budget process;
- 2006/07 Celebration working group;
- heritage tax rebates.

**5. Clean and Beautiful City Roundtable**

Clause 37 of Report No. 7 of The Policy and Finance Committee , entitled “Appointment of Community Members for the Roundtable on a Beautiful City”, which will be considered by City Council on September 28, 29 and 30, 2004.

**6. Toronto Branding Project**

Discussion – how to ensure a focus on culture.

**7. Date of Next Meeting**

[Note to Members: Please bring your calendar to schedule the date for the next meeting]