



**Elliot Lake Arts and Culture Hub Steering Committee**  
**MEETING MINUTES**

Thursday, July 29, 2021  
 11:00 am  
 Virtual Meeting

**Present:** Sandy Finamore, Thomas Turner, Edo Ten Broek, Lee Simpson-Johnston, Serpent River First Nation, Reg Niganobe, Chief Mississauga First Nation

**Regrets:** Dan Marchisella, Murray Finn

**Resources:** Steve Antunes

**Others Present:** Chief Brent Bissaillon  
 Brenda Lackie

**1. ROLL CALL**

The meeting was called to order by the Chair at \_\_\_\_.

**2. DECLARATION OF CONFLICT OF INTEREST**

**3. MINUTES OF THE PREVIOUS MEETINGS**

**3.1 Minutes of previous meeting June 25, 2021**

**Res#: 19/21**

Moved By: Edo Ten Broek

Seconded By: Thomas Turner

To adopt the minutes of the previous meeting.

**Carried**

**4. PUBLIC PRESENTATION**

## 5. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

### 5.1 Memo from the Special Projects Manager

Re: Updated costs of the facility including Net Zero Carbon requirements & grant submission.

**Res#: 19/22**

Moved By: Thomas Turner

Seconded By: Edo Ten Broek

That the memo from the Special Project Manager be received

**Carried**

### 5.2 Memo from the Special Projects Manager

Re: Report provided to Council on renovation of 14 Elizabeth Walk

**Res#: 19/24**

Moved By: Thomas Turner

Seconded By: Edo Ten Broek

That the memo from the Special Project Manager be received

**Carried**

## 6. PRESENTATION OF COMMITTEE REPORTS

### 6.1 Serpent River First Nation Update

Lee Simpson-Johnston will do a presentation to the Serpent River Community asking for their vision of how their vision for the new Arts Centre can be incorporated into the building design and the proposed outdoor gathering space. Mr. Simpson-Johnston will report back to the committee the Serpent River First Nation community's input and ideas.

### 6.2 Mississauga First Nation Update

Mr. Antunes will also reach out to Chief Niganobe to undertake the same process with the Mississauga First Nation community and to bring back his communities thoughts and ideas.

Mr. Antunes will confer with Chief Niganobe as to whether he will be able to continue to sit on this committee due to his new position as Regional Chief.

## 7. OUTSIDE BOARD AND COMMITTEE REPORTING

8. UNFINISHED BUSINESS
9. CORRESPONDENCE
10. ADDENDUM
11. PUBLIC QUESTION PERIOD
12. CLOSED SESSION
13. SCHEDULING OF NEXT MEETING

The next scheduled Arts & Culture Advisory Committee meeting is at the call of the Chair.

14. **ADJOURNMENT**

Meet was adjourned at 11:45 am

Moved By: Thomas Turner

Seconded By: Edo Ten Broek

**Carried**