



Elliot Lake Arts Hub Steering Committee

MEETING MINUTES

Friday, April 23, 2021

10:00 am

Virtual Meeting

Present: Sandy Finamore, Thomas Turner, Edo Ten Broek, Murray Finn,
Chief Reg Niganobe - MFN

Regrets: Dan Marchisella

Resources: Steve Antunes, Daniel Gagnon, Darla Hennessey

Others Present: Councilor Chris Patrie
Brenda Lackie
Amelia D'Amato
Donna Smith
Huyen Le
Calvin Brook
Justin Speck

1. ROLL CALL

The meeting was called to order by the Chair at 10:00am.

2. DECLARATION OF CONFLICT OF INTEREST

3. MINUTES OF THE PREVIOUS MEETINGS

3.1 February 26, 2021

Res#: 4/21

Moved By: Edo Ten Broek

Seconded By: Murray Finn

To approve the Feb 26, 2021 minutes of the Arts and Culture Hub Steering Committee

Carried

4. PUBLIC PRESENTATION

5. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

5.1 Memo special Projects Manager

RE. Hub finance options

6. PRESENTATION OF COMMITTEE REPORTS

6.1 Verbal Update by Donna Smith Bain Smith Consulting

RE Preliminary feasibility review for Arts Hub

Res#: 5/21

Moved By: Murray Finn

Seconded By: Thomas Turner

That the verbal report re feasibility study by Bain Smith Consulting be received.

Carried

6.2 Presentation by Dona Smith of Bain Smith Consulting

RE: Development of Vision, Mission and Values for the Arts Hub

Chief Niganobe left the meeting at 11:50 am

6.3 Presentation from Justin Speck - Brook McIlroy

RE: Updated Hub design and pricing

Res#: 6/21

Moved By: Thomas Turner

Seconded By: Murray Finn

THAT Council approve design option 2A to proceed with further design and feasibility study.

AND THAT council direct staff and consultants to pursue net zero building options for the new facility.

Roll call vote was called by the chair.

For

Sandy Finamore

Thomas Turner

Edo Ten Broek

Murray Finn

Carried

6.4 Arts and Culture Groups Update

Res#: 7/21

Moved By: Edo Ten Broek

Seconded By: Thomas Turner

That the report of Murray Finn re the status of the existing arts clubs be received.

Carried

6.5 Hub Fundraising discussion

Res#: 8/21

Moved By: Edo Ten Broek

Seconded By: Murray Finn

That the report re fundraising for the arts center be deferred to the next meeting.

Carried

6.6 First Nations Community Update

Res#: 9/21

Moved By: Thomas Turner

Seconded By: Murray Finn

That the reports from Serpent River First Nation and Mississauga First Nation be deferred to the next meeting.

Carried

6.6.1 Serpent River First Nation Update

6.6.2 Mississauga First Nation Update

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 May 28.

14. ADJOURNMENT

Res#: 10/21

Moved By: Edo Ten Broek

Seconded By: Thomas Turner

That the meeting be adjourned at the hour of 12:55 pm.

Carried