



**RECREATION AND CULTURE STANDING COMMITTEE
MEETING MINUTES**

Monday, March 1, 2021
6:30 pm
Virtual Meeting

Present: D. Marchisella, Ex Officio/Mayor
S. Finamore, Chair/Councilor
T. Turner, Councilor/Member
E. Pearce, Councilor
C. Patrie, Councilor
S. Antunes, Special Projects Manager

Resources: Darla Hennessey, Recreation and Culture Manager
Dan Gagnon, CAO
Amelia D'Amato, Interim Museum Curator

1. ROLL CALL

The meeting was called to order by the Chair at 6:30 pm.

2. DECLARATION OF CONFLICT OF INTEREST

3. MINUTES OF THE PREVIOUS MEETINGS

3.1 1 February 2021 - Regular

Res#: 05/21

Moved By: D. Marchisella

Seconded By: T. Turner

That the minutes of the 1 February 2021 meeting of the Recreation and Culture Standing Committee be received as read.

Carried

4. PUBLIC PRESENTATION

5. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

5.1 Memo from the Special Projects Manager

Re: Elliot Lake Asset Renaming Policy

THAT this memo from the Special Projects Manager be received;

AND THAT the memo be directed to staff.

Res#: 06/21

Moved By: T. Turner

Seconded By: D. Marchisella

Carried

6. PRESENTATION OF COMMITTEE REPORTS

6.1 Recommendation from the Arts and Culture Advisory Committee

Re: Downtown Banner Project

THAT the Recommendation from the Arts and Culture Committee be forwarded to the March 8th, 2021, council meeting.

Res#: 07/21

Moved By: D. Marchisella

Seconded By: T. Turner

Carried

6.2 Recommendation from the Arts and Culture Advisory Committee

Re: Words and Images Project Proposal

THAT the Recommendation from the Arts and Culture Committee be forwarded to the March 8th, 2021, council meeting.

Res#: 08/21

Moved By: D. Marchisella

Seconded By: T. Turner

Carried

7. UNFINISHED BUSINESS

8. CORRESPONDENCE

9. PUBLIC QUESTION PERIOD

10. ADDENDUM

11. CLOSED SESSION

12. SCHEDULING OF NEXT MEETING

The next scheduled Recreation and Culture Committee meeting is April 6th, 2021.

13. ADJOURNMENT

Res#: 09/21

Moved By: D. Marchisella

Seconded By: T. Turner

That the meeting be adjourned at the hour of 7:14 pm.

Carried