



**RECREATION AND CULTURE STANDING COMMITTEE - SPECIAL  
MEETING MINUTES**

Friday, May 14, 2021, 3:00 pm  
Virtual Meeting

Present: D. Marchisella, Ex Officio/Mayor  
S. Finamore, Chair/Councilor  
T. Turner, Councilor

Resources: Steve Antunes, Special Projects Manager  
Amelia D'Amato, Interim Museum Curator

Others Present: Ed Pearce, Councilor  
Chris Patrie, Councilor  
Amy Sonnenburg, Director of Finance/Treasurer

**1. ROLL CALL**

The meeting was called to order by the Chair at 3:00 pm.

**2. DECLARATION OF CONFLICT OF INTEREST**

**3. MINUTES OF THE PREVIOUS MEETINGS**

**3.1 March 1, 2021 - Regular**

**Res#: 10/21**

Moved By: D. Marchisella

Seconded By: T. Turner

THAT the minutes of the March 1, 2021, Recreation and Culture Standing Committee meeting be approved as presented.

**Carried**

**4. PUBLIC PRESENTATION**

**5. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS**

## **6. PRESENTATION OF COMMITTEE REPORTS**

### **6.1 Recommendation from the Nuclear and Mining Museum Board**

Re: Museum Space Allocation

**Res#: 11/21**

Moved By: S. Finamore

Seconded By: D. Marchisella

THAT the report of the Interim Museum Curator dated May 13, 2021, be received;

AND THAT the Recreation and Culture Standing Committee recommend to Council the reconsideration of Res. 156/21, with an amendment to add 1000 SF of space to the Nuclear and Mining Museum in future iterations of the design for the new Arts and Culture Centre.

**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 Standing Committee meeting is June 7, 2021, with the time to be determined.

## **13. ADJOURNMENT**

**Res#: 12/21**

Moved By: D. Marchisella

Seconded By: T. Turner

That the meeting be adjourned at the hour of 3:17 pm.

**Carried**