



**ARTS & CULTURE ADVISORY COMMITTEE  
MEETING MINUTES**

Thursday, March 3, 2022, 2:00 pm  
Virtual Meeting - Zoom

**Present:** Linda Finn, Chair  
Sandy Finamore, Councillor/Member  
Jacque Grummett, Member  
Rick Baird, Member  
Barb Hukezalie, Member  
Prisca Campbell, Member

**Regrets:** Dan Marchisella, Ex Officio/Mayor

**Resources:** Daniel Gagnon, CAO  
Kari Kluge, Director of Recreation and Culture  
Steve Antunes, Manager of Economic Development  
Doreen McInnes, Manager of Facilities  
Amelia D'Amato, Interim Manager of Recreation and Culture  
Christine Roberts, President of Arts Club  
Clark Kooning, Model Railroad Club  
JoAnne Nicholls, Member of Arts Club  
David Black, ELATE  
Murray Finn, ELATE  
Edo Ten Broek, Historical Society

**3. MINUTES OF THE PREVIOUS MEETINGS**

**3.1 July 28, 2021**

**Res#: 01/22**

Moved By: J. Grummett

Seconded By: R. Baird, Member

THAT the minutes of the July 28, 2021, meeting of the Arts & Culture Advisory Committee be approved as presented.

**Carried**

**1. ROLL CALL**

The meeting was called to order by the Chair at 2:05 PM.

**2. DECLARATION OF CONFLICT OF INTEREST**

**4. PUBLIC PRESENTATION**

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

**5.1 Memo from the Interim Manager of Recreation and Culture**

Re: Cataloguing City Artwork Collection

- Collection originated from White Mountain Academy before being acquired by the City
- Will begin assessment with collection held at the Collins Hall; no volunteers will be entering the Rio Den facility

**5.2 Memo from the Economic Development Manager**

Re: Downtown Arts Centre

**Res#: 02/22**

Moved By: S. Finamore

Seconded By: J. Grummett

THAT the memo from the Economic Development Manager be received.

**Carried**

- The Downtown Arts Centre will function as a shared arts and culture space as well as recreation (film theatre)
- Priority will be renting space to the arts groups who have been displaced from the former Civic Centre: Elliot Lake Arts Club, ELATE, Stage Door Players, Model Railroad Club
  - Baseline for rent are the former Civic Centre rates
- Arts Club believes this is positive step towards rejuvenating arts in the community; of their six disciplines, request that three remain on ground level in left side theatre, and three occupy the second floor space
- Require lighting and sound system for theatre portion; will need a control room to operate both
  - Is it possible that the (portable) lighting acquired for the Collins Hall can be shared between both spaces?

- Request from ELATE for a rehearsal space for productions
- Request from Model Railroad Club for right side balcony space
- Balconies need to be assessed by architect as there may not be enough support for operational use or storage
- 1.1 million dollar grant allotted for renovation; after facility retrofit, remainder will go towards additional features (tables/storage/equipment/audio/visual) but may need to seek out further grants and funding

Sandy Finamore, Dan Gagnon, Steve Antunes, Doreen McInnes, Kari Kluge, Murray Finn, Christine Roberts, and JoAnne Nicholls left at 2:56 PM.

**6. PRESENTATION OF COMMITTEE REPORTS**

**7. OUTSIDE BOARD AND COMMITTEE REPORTING**

**8. UNFINISHED BUSINESS**

**9. PETITIONS**

**10. CORRESPONDENCE**

- The Stage Doors Players are back in full rehearsal and will be hosting two shows, titled “We are the Champions” at the end of March at the Gentle Shepherd Church

**11. NOTICES OF MOTION**

**12. ADDENDUM**

**13. PUBLIC QUESTION PERIOD**

- Edo Ten Broek, on behalf of the Elliot Lake Historical Society, would respectfully request an allocation of space in the Downtown Arts Centre to his group for office, storage, and display purposes. Suggestion is perhaps the former canteen space

**14. CLOSED SESSION**

**15. SCHEDULING OF NEXT MEETING**

The next scheduled Arts & Culture Advisory Committee meeting is April 7, 2022, at 2pm.

**16. ADJOURNMENT**

**Res#: 03/22**

Moved By: R. Baird

Seconded By: B. Hukezalie

That the meeting be adjourned at the hour of 3:03 PM.

**Carried**