



## **RECREATION AND CULTURE STANDING COMMITTEE**

### **MEETING MINUTES**

Monday, October 3, 2022

5:30 pm

Hybrid Meeting (zoom/chambers)

Present: S. Finamore, Chair  
D. Marchisella, Member Ex officio  
T. Turner, Councillor  
C. Patrie, Councillor

Resources: D. Gagnon, Chief Administrative Officer,  
S. Antunes, Economic Development Manager,  
A. D'Amato, Nuclear and Mining Museum Curator,  
K. Kluge, Director of Recreation & Culture,  
K. Doyle, Deputy Clerk  
Linda Finn, Presenter

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. DECLARATION OF CONFLICT OF INTEREST**
- 4. MINUTES OF THE PREVIOUS MEETINGS**

#### **4.1 September 6, 2022**

**Res#: 09/22**

Moved By: D. Marchisella

Seconded By: T. Turner

That the minutes of the previous September 6, 2022 regular meeting of committee be received.

**Carried**

- 5. PUBLIC INPUT SESSION**
- 6. PUBLIC PRESENTATION**

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

**8. PRESENTATION OF COMMITTEE REPORTS**

**8.1 Report from the Nuclear and Mining Museum Board**

Re: Update to Museum Policies and Strategic Plan

**Res#: 10/22**

Moved By: D. Marchisella

Seconded By: T. Turner

That the Report from the Nuclear and Mining Museum Board re: Update to Museum Policies and Strategic Plan be deferred to the Recreation and Standing Committee on November 7<sup>th</sup>, 2022.

**Carried**

**8.2 Report from the Arts & Culture Working Committee**

Re: 5-year plan for public art in Elliot Lake

**Res#: 11/22**

Moved By: D. Marchisella

Seconded By: T. Turner

That the report from the Arts & Culture Working Committee be received;

And that the report be forwarded to the October 3, 2022 Recreation & Culture Standing Committee for Approval and forwarded to October 11<sup>th</sup> Council.

**Carried**

**9. UNFINISHED BUSINESS**

**10. CORRESPONDENCE**

**11. ADDENDUM**

**12. CLOSED SESSION**

**14. ADJOURNMENT**

**Res#: 12/22**

Moved By: D. Marchisella

Seconded By: T. Turner

That the meeting be adjourned at the hour of 6:07pm

**13. SCHEDULING OF NEXT MEETING**