



ARTS & CULTURE ADVISORY COMMITTEE
MEETING MINUTES

Thursday, May 6, 2021, 3:00 pm
 Virtual Meeting

Present: L. Finn, Chair
 J. Grummett, Member
 S. Finamore, Councillor/Member
 R. Baird, Member
 B. Hukezalie, Member
 Prisca Campbell, Member

Regrets: D. Marchisella, Ex Officio/Mayor
 L. Cyr, Member, Councillor/Member

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

Others Present: Chris Patrie, Councillor
 Tom Turner, Councillor

1. ROLL CALL

The meeting was called to order by the Chair at 3:03 pm.

2. DECLARATION OF CONFLICT OF INTEREST

3. MINUTES OF THE PREVIOUS MEETINGS

3.1 December 3, 2020 - Regular

Res#: 01/21

Moved By: B. Hukezalie, Member
 Seconded By: J. Grummett

THAT the minutes of the December 3, 2020, meeting of the Arts and Culture Committee be approved as presented.

Carried

4. PUBLIC PRESENTATION

5. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

5.1 Verbal Update from the Chair of the Arts and Culture Advisory Committee

Re: Downtown Banner Project

Res#: 02/21

Moved By: B. Hukezalie, Member

Seconded By: J. Grummett

THAT the update from the Chair of the Arts and Culture Advisory Committee re: the Downtown Banner Project be received.

Carried

6. PRESENTATION OF COMMITTEE REPORTS

6.1 Report from the Chair of the Arts & Culture Hub Steering Committee

Re: Internal Space Reallocation

Res#: 03/21

Moved By: J. Grummett

Seconded By: B. Hukezalie, Member

THAT the report from the Chair of the Arts and Culture Advisory Committee re: Internal Space Reallocation of the new Arts and Culture Centre be received.

Carried

7. OUTSIDE BOARD AND COMMITTEE REPORTING

8. UNFINISHED BUSINESS

9. PETITIONS

10. CORRESPONDENCE

11. NOTICES OF MOTION

12. ADDENDUM

13. PUBLIC QUESTION PERIOD

14. CLOSED SESSION

15. SCHEDULING OF NEXT MEETING

The next scheduled Arts & Culture Advisory Committee meeting is June 3rd, 2021.

16. ADJOURNMENT

Res#: 04/21

Moved By: J. Grummett

Seconded By: B. Hukezalie, Member

That the meeting be adjourned at the hour of 3:50 pm.

Carried