



Elliot Lake Arts and Culture Hub Steering Committee

MEETING MINUTES

Friday, May 28, 2021

10:00 am

Virtual Meeting

Present: Sandy Finamore, Thomas Turner, Edo Ten Broek, Murray Finn

Regrets: Dan Marchisella, Lee Simpson-Johnston, Serpent River First Nation, Reg Niganobe, Chief Mississauga First Nation

Resources: Steve Antunes, Daniel Gagnon, Darla Hennessey

Others Present: Amelia D'Amato - Interim Museum coordinator
Brenda Lackie - Admin Assistant to the CAO

1. ROLL CALL

The meeting was called to order by the Chair at 10:00 am.

2. DECLARATION OF CONFLICT OF INTEREST

3. MINUTES OF THE PREVIOUS MEETINGS

3.1 April 23, 2021

Res#: 11/21

Moved By: Murray Finn

Seconded By: Edo Ten Broek

To adopt the minutes of the previous meeting.

Carried

4. PUBLIC PRESENTATION

5. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

6. PRESENTATION OF COMMITTEE REPORTS

6.1 Hub Fundraising discussion

Res#: 12/21

Moved By: Murray Finn

Seconded By: Edo Ten Broek

That the report re fundraising for the arts center be received.

Carried

6.2 Serpent River First Nation Update

Deferred to next meeting.

6.3 Mississauga First Nation Update

Deferred to next meeting.

7. OUTSIDE BOARD AND COMMITTEE REPORTING

8. UNFINISHED BUSINESS

8.1 City Staff Update - Standing Item

9. CORRESPONDENCE

10. ADDENDUM

11. PUBLIC QUESTION PERIOD

12. CLOSED SESSION

13. SCHEDULING OF NEXT MEETING

The next scheduled Arts & Culture Advisory Committee meeting is June 25, 2021 at 11:00 am

14. ADJOURNMENT

Res#: 13/21

Moved By: Thomas Turner

Seconded By: Murray Finn

That the meeting be adjourned at the hour of 10:53 am.

Carried