



**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