

# Arts & Culture Advisory Committee

## Minutes

**Monday, September 16, 2019**

**Burgoyne Woods Room, 3<sup>rd</sup> floor, City Hall at 5:00 p.m.**

### **Present:**

Justus Düntsch, Karissa Fast, Emily Kovacs (Folk Arts Festival), Chad MacDonald, Suzie Melville

**Regrets:** Mo Al Jumaily, David DeRocco, Don Evans, Jennifer Hay (Ministry of Tourism Culture and Sport), Kate Leathers, Sandy Middleton

### **Staff Liaison:**

Olivia Hope, Ashley Judd-Rifkin

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#### **1. Call meeting to order (J. Duntsch)**

Official meeting cancelled due to lack of quorum. Some informal discussion occurred, as follows (see items 9.5, 9.6).

#### **2. Recognition of Traditional Territories**

#### **3. Introductions**

N/A

#### **4. Additions/Deletions to the Agenda**

N/A

#### **5. Motion to approve the Agenda for September 16, 2019**

Moved: N/A

#### **6. Motion to adopt the Minutes of August 19, 2019**

Moved: N/A

#### **7. Business Arising from the Minutes**

N/A

#### **8. Correspondence**

N/A

## **9. Business**

### **9.1 Arts Awards Subcommittee Report – No Report**

### **9.2 SCCIP Review Committee Report**

**9.2.1** Budget for October 2019 – *deferred*

**9.2.2** SCCIP Review Committee Makeup Approval – *deferred*

**Motion to accept report: N/A**

### **9.3 Culture Plan Subcommittee Report – No Report**

### **9.4 Cultural Sustainability Committee Report – No Report**

### **9.5 Report from Cultural Services Office – A. Judd-Rifkin**

- Committee Vacancy – Clerks has notified past applicants re: vacancy and has begun the process to fill it. Cultural Sustainability Pillar will recommend a candidate at their October meeting, then it will go to Council in Oct/Nov. There may be a new member by Nov or Dec meeting.
- SCCIP Motion at Council – SCCIP recommendations motion, approved by Council Aug.12, could potentially be reopened for discussion due to an inquiry from a SCCIP-funded organization. A. Judd-Rifkin to provide any update at October meeting.

**Motion to accept report: N/A**

### **9.6 Other Business**

E. Kovacs updated the Committee on the Folk Arts Mural project. Still in discussions about how to hang it. Will provide an official update at the October meeting.

**9.6.1** Committee Work Plan/Annual Report – *deferred*

## **10. Date of next meeting**

Wednesday, October 23, 2019

Burgoyne Woods Room, 3<sup>rd</sup> floor, City Hall

5:00 – 6:30 p.m.

## **11. Motion to Adjourn**

**Moved by: N/A**

### **Attachments/Links/Distributed:**

1. Committee Work Plan Template distributed in advance via email but not discussed.