

# Arts & Culture Advisory Committee

## Minutes

**Wednesday, October 23, 2019**

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

### **Present:**

Mo Al Jumaily, David DeRocco, Don Evans, Justus Düntsch, Jennifer Hay (Ministry of Tourism Culture and Sport), Emily Kovacs (Folk Arts Festival), Kate Leathers, Chad MacDonald, Suzie Melville, Sandy Middleton, Councillor Karrie Porter

**Regrets:** Karissa Fast

**Guests:** Deanna Jones, Artistic Director of Suitcase In Point; Rebecca Cann

### **Staff:**

Phil Cristi, Olivia Hope, Ashley Judd-Rifkin, Lori Mambella

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#### **1. Call meeting to order (S. Middleton)**

5:02 pm

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

#### **3. Introductions**

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

None

#### **5. Motion to approve the Agenda for October 23, 2019**

Moved: M. Al Jumaily

Carried

#### **6. Motion to adopt the Minutes of August 19 and September 16, 2019**

Moved: D. DeRocco

Carried

#### **7. Presentation: Deanna Jones, Suitcase In Point's re: SCCIP Funding**

D. Jones introduced herself and explained that R. Cann was present because she is consulting with Suitcase In Point (SiP) to help navigate future planning. D. Jones provided a handout to all Committee Members detailing the concerns SiP had with the reduction of SCCIP funding they received for their 2019-2020 season. Ultimately, SiP would like the funding reinstated.

S. Middleton thanked D. Jones for her presentation. D. Jones asked where the City was in the appeal process and S. Middleton deferred the question to staff.

L. Mambella noted that Section 12.8 of the [Simplified Meeting Procedures for Advisory Bodies](#) states that “A Committee cannot submit a recommendation to Council on an issue that has already been decided by Council during the previous 12 months of the current term of Council unless Council has re-opened the matter and authorized the Committee to do so.” As such, without direction from Council, the Committee cannot make a recommendation on this matter as Council has already made its decision.

A few questions from the Committee followed, which D. Jones answered. A short discussion followed as well.

5:30 p.m. – D. Jones and R. Cann left the meeting.

Discussion around SCCIP continued with Councillor Porter noting that her goals moving forward are to address a potential review of the SCCIP Policy, as well as to advocate for a larger SCCIP budget.

6:02 p.m. – Councillor Porter left the meeting

A lengthy discussion around SCCIP ensued, including discussion around the policy, the evaluation process, the scoring matrix, and potential review of and revisions to the policy.

Three actions arising from the discussion were brought forward as motions.

**That Council direct staff to review the SCCIP Policy.**

**Moved:** M. Al Jumaily

**Carried**

In addition to this motion, there was a discussion around providing more information to Council in the SCCIP Recommendation Reports that go to Council. Funding allocation information could go back 2 or more years.

**That Council reopen round 2 of SCCIP funding allocations.**

**Moved:** M. Al Jumaily – call for a recorded vote.

K. Leathers declared Conflict of Interest and abstained from the vote.

**Yea:** None

**Nay:** M. Al Jumaily, D. DeRocco, J. Düntsch, D. Evans, E. Kovacs, C. MacDonald, S. Melville.

**Abstain:** S. Middleton (as Chair)

**Defeated**

**That council increase the 2020 SCCIP budget in reverse proportion to the 8% Provincial funding cut.**

**Moved:** J. Duntsch

**Carried**

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

None

## **9. Correspondence**

None

## **10. Business**

Due to the fact that the presentation and ensuing discussion of SCCIP was lengthy, the Committee agreed to defer items that were not time-sensitive.

### **10.1 Arts Awards Subcommittee Report – *Deferred***

### **10.2 SCCIP Review Committee Report**

#### **10.2.1 Budget for October 2019**

A. Judd-Rifkin broke down the budget for the committee, noting how much SCCIP funding remains for the final 2019 application intake. Deadline is Friday, October 25.

#### **10.2.2 SCCIP Review Committee Makeup Approval**

A. Judd-Rifkin presented names of members for the two Review Committees – one for Arts Development and Culture Builds Community Programs and one for the Sustaining Festival Program. Both Review Committees will meet in late November.

**Motion:** to accept Review Committee makeup as presented.

**Made by:** M. Al Jumaily

**Carried**

**Motion to accept report:** J. Düntsch

**Carried**

### **10.3 Culture Plan Subcommittee Report – *Deferred***

### **10.4 Cultural Sustainability Committee Report – *Deferred***

### **10.5 Report from Cultural Services Office – *Deferred***

**10.6 Other Business**

S. Melville asked for more information on the upcoming budget committee meeting. L. Mambella noted that a Council report was sent to the Budget standing committee and will circulate the report to the ACAC committee.

**10.6.1 Committee Work Plan/Annual Report – *Deferred***

**ACTION:** A. Judd-Rifkin to send work plan notes to ACAC via email for review before the next meeting.

**11. Date of next meeting**

Monday, November 25, 2019  
Burgoyne Woods Room, 3rd floor, City Hall  
5:00 – 6:30 p.m.

**12. Motion to Adjourn**

**Moved by: D. Evans**

**Carried**

**Attachments/Links/Distributed:**

1. Committee Work Plan Template distributed in advance via email.