

## Minutes

**Tuesday, May 11, 2021**

**Electronic Meeting at 4:30pm**

### **Attendance:**

Susan Ashukian, Catherine Chin Yet, Mark Roe, Niagara Artists Centre Representative

### **Absent:**

Ayo Adewumi, Justus Duntsch, Michael Zuberec

### **Staff Liaison:**

Olivia Hope, Kathleen Powell

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- **Call meeting to order (Chair)**  
4:30 pm
- **Recognition of Traditional Territories**  
S. Ashukian acknowledged that the land on which the Public Art Advisory Committee meets today is the traditional territory of the Haudenosaunee and Anishinaabe peoples, many of whom continue to live and work here today. This territory is covered by the Upper Canada Treaties and is within the land protected by the Dish with One Spoon Wampum agreement. Today this gathering place is home to many First Nations, Metis, and Inuit Peoples. Acknowledging this is a reminder that our great standard of living is directly related to the resources and friendship of Indigenous people.
- **Amendments to the Agenda**  
None.
- **Motion to approve the agenda**  
Moved: C. Chin Yet                      Carried.
- **Motion to adopt the minutes of the previous meeting**  
Moved: M. Roe      Carried.
- **Declarations of Interest**  
None.
- **Presentations (invited guests)**

Private Watson Consultation – Kathleen Powell

Motion to accept the Private Watson Consultation presented by the Cultural Services Office.

Moved: C. Chin Yet. Carried.

- **Business arising from the minutes**

None.

- **Business**

- a. **9.1 Report from Cultural Services Office**

- Received SCCIP Sustaining Core and Midsized applications on April 15 and the SCCIP Review Committee is currently evaluating them. The meeting date has been set and staff hope to have recommendations brought to ACAC by their next meeting. (June 2)
    - The application deadline for the Arts Development and Culture Builds Community Programs is next **Thursday, May 20**. Please pass along the deadline date and program information to anyone you think may be interested in applying! People can visit our website at [www.stcatharines.ca/sccip](http://www.stcatharines.ca/sccip) or contact us at [culture@stcatharines.ca](mailto:culture@stcatharines.ca).
    - Staff hosted a successful SCCIP Information Session on Wednesday, April 21 from 5:30 – 6:30 p.m. focusing on the Arts Development and Culture Builds Community Programs.
    - Arts Awards Nominations closed on April 23, and we received more than 20 nominations in total. The jury has been formed and we hope to announce all the nominees in mid-June, so keep your eyes peeled!
    - Totem Pole is in storage due to the lockdown

Motion to approve the Report from the Cultural Services Office

Moved: M.Roe Carried.

- a. **9.5 Other Business**

- i. Cultural Sustainability Committee – PAAC Representative  
Motion to accept Stephen Remus as the Public Art Advisory Committee Representative for the Cultural Sustainability Committee.

Moved: M. Roe

Carried.

- ii. Update on Rodman Hall

Rodman Hall Task force has continued to move forward the mandate. They have pulled together a report to go to council.

- iii. Update on Niagara Artists Centre (NAC)  
No update.
- iv. Update on Neil Peart Commemorative Task Force
  - The submissions have been sent to the Selection Committee for shortlisting.
- v. Update Fallen Firefighters Commemorative Task Force
  - An NRFP has been sent to the 6 shortlisted artists.
  - Closing date for NRFP is Thursday, July 29, 2021.

- **Date of next meeting**  
Tuesday, June 8, 2021 at 5:00pm
- **Motion to Adjourn**  
Moved: M. Roe      Carried.