

Cultural & Arts Advisory Committee Meeting
AGENDA

Monday, February 13, 2017, 7:00 pm
Tecumseh Town Hall
www.tecumseh.ca

Pages

1. CALL TO ORDER
2. ROLL CALL
3. DISCLOSURE OF PECUNIARY INTEREST
4. DELEGATIONS
5. COMMUNICATIONS
 - a. Cultural and Arts Advisory Committee Minutes - January 16, 2017 2 - 4
6. REPORTS
7. UNFINISHED BUSINESS
 - a. Tecumseh - l'Essor Arts Centre Auditorium Sign Unveiling Event - Update
 - b. Canada 150 Mosaic Project - Update
8. NEW BUSINESS
9. NEXT MEETING
 - a. Monday, March 20, 2017 at 7:00 pm
10. ADJOURNMENT

MINUTES OF A MEETING OF THE CULTURAL & ARTS ADVISORY COMMITTEE FOR THE TOWN OF TECUMSEH

A meeting of the Cultural & Arts Advisory Committee for the Town of Tecumseh was scheduled to be held on Monday, January 16, 2017, in the Sandwich South Meeting Room at Town Hall, 917 Lesperance Road, Tecumseh at the hour of 7:00 pm.

(CAAC 1-1)

ORDER

The Director Corporate Services & Clerk calls the meeting to order at 6:58 pm.

(CAAC 1-2)

ROLL CALL

| | | |
|----------|------------|----------------------|
| Present: | Member | - Ian Froese |
| | Member | - Dwayne Ellis |
| | Member | - Rhonda Dupuis |
| | Councillor | - Brian Houston |
| | Member | - Jerome Baillargeon |
| | Councillor | - Rita Ossington |
| | Member | - Phil Kane |
| | Member | - Marian Drouillard |
| | Member | - Ashleigh Neal |

| | | |
|---------------|-------------------------------------|--------------------|
| Also Present: | Director Corporate Services & Clerk | - Laura Moy |
| | Deputy Clerk | - Christina Hebert |

Election of Chair

The Director Corporate Services & Clerk opens the floor to nominations for Committee Chair for the Cultural & Arts Advisory Committee for a one year term, ending December 1, 2017. Councillor Rita Ossington nominates Member Marian Drouillard seconded by Member Rhonda Dupuis. The nomination is accepted by Member Marian Drouillard.

Motion: (CAAC-01/17) Moved by Councillor Rita Ossington
Seconded by Member Rhonda Dupuis

THAT Member Marian Drouillard be appointed Chair of the Cultural & Arts Advisory Committee for the Town of Tecumseh for a one (1) year term, ending December 1, 2017.

Carried

Election of Vice-Chair

The Director Corporate Services & Clerk opens the floor to nominations for Committee Vice-Chair for the Cultural & Arts Advisory Committee for a one year term, ending December 1, 2017. Councillor Rita Ossington nominates Member Rhonda Dupuis seconded by Member Jerome Baillargeon. The nomination is accepted by Member Rhonda Dupuis.

Motion: (CAAC-02/17) Moved by Councillor Rita Ossington
Seconded by Member Jerome Baillargeon

THAT Member Rhonda Dupuis be appointed Vice-Chair of the Cultural & Arts Advisory Committee for the Town of Tecumseh for a one (1) year term, ending December 1, 2017.

Carried

(CAAC 1-3)

DISCLOSURE OF PECUNIARY INTEREST

None reported.

(CAAC 1-4)

DELEGATIONS

None.

(CAAC 1-5)

COMMUNICATIONS**Minutes**

a) Cultural & Arts Advisory Committee Meetings held November 21, 2016.

Motion: (CAAC-03/17) Moved by Vice-Chair Rhonda Dupuis
 Seconded by Member Dwayne Ellis

THAT the Minutes of the Cultural & Arts Advisory Committee meeting held November 21, 2016, be approved.

Carried

Communication for Information

b) Culture Days 2016 – Preliminary Research Results.

Motion: (CAAC-04/17) Moved by Councillor Rita Ossington
 Seconded by Member Jerome Baillargeon

THAT Communication B on the January 16, 2017, Cultural & Arts Advisory Committee agenda be received.

Carried

(CAAC 1-6)

REPORTS

None.

(CAAC 1-7)

UNFINISHED BUSINESS**Tecumseh-l'Essor Arts Centre Auditorium Sign Unveiling Event Update**

The Director Corporate Services & Clerk provides a brief history of the partnership between the Town and l'Essor Secondary School (l'Essor), for the benefit of the new Members. The partnership endeavours to enhance the cultural and arts events in the community.

The Town and l'Essor have partnered to plan and host a Paul Murray Performance Painting event as a fundraising opportunity for both the school and the Town. The event will also serve as an unveiling for the new 'Tecumseh-l'Essor Arts Centre Auditorium' signage.

Mr. Murray will be creating four (4) performance pieces to be auctioned, in addition to commission pieces depicting 'Tecumseh' and l'Essor's Eagle. Arrangements are underway to secure band performers of a high caliber to perform alongside Paul Murray. The event is tentatively scheduled for Saturday, April 29, 2017. Administration is working with l'Essor and Kati-Jane Murray on the particulars for the event, including: ticket sales, advertising, reception planning, etc. The event will be cost-shared between the Town and l'Essor. Performance workshops with the local area youth will also be conducted following the event.

This event is an exciting opportunity to create a memorable event to 'awaken the arts' amongst the community. Support and assistance from the Committee in organizing a successful event is appreciated.

Canada 150 Mosaic Project

The Director Corporate Services & Clerk confirms the Town will be participating in the Canada 150 Mural Mosaic project. In celebration of Canada's 150th birthday, a mural is being created amongst all provinces and territories, with over 80,000 paintings and 150 individual murals that if united will form one gigantic mural mosaic.

The Town will be given approximately 400 tiles to paint. The Canada Mosaic 150 team of artists and facilitators will come and work with members of the community to create an ultimate two-day painting event. Every tile painted will be 4 inches x 4 inches in size, creating a unified community mural. Administration is currently working with the Canada Mosaic 150 team to coordinate dates for the painting event.

The Town will be reaching out to all demographics within the community to participate in painting the tiles and seeking feedback for selecting the location of the mural once permanently assembled.

The mural mosaic will serve as a legacy piece for decades to come.

TAHS Feather Project

The new Members are informed of the Tecumseh Area Historical Society (TAHS) grant for the Feather Project. Currently, nine (9) feathers reside within the community. An additional eight (8) feathers are in the works for anticipated completion by Spring.

The Town offers an in-kind contribution for the installation of the feathers.

Discussion ensues regarding QR codes on the feathers and newer innovative technology, that is similar to a 'hologram'. Member Dwayne Ellis will provide Administration with further details and cost.

Chair Marian Drouillard demonstrates the City of Windsor's 'Map My City' website for the Members interest and information.

(CAAC 1-8)

NEW BUSINESS**2017 Project Planning**

Further to the upcoming events reported on earlier tonight, the Members concur with targeting the following 2017 Projects:

| Project | Project Date | Completion |
|---|---|-------------------|
| Paul Murray Performance Painting Event | April 29 th (tentative) | Q1 |
| Canada 150 Mural Mosaic Project | Dates being coordinated | Q2 |
| TAHS Feather Project | Spring | Q2 |
| Culture Days | September 29-30 & October 1 st | Q3 |
| Windsor Symphony Orchestra Concert Series | TBD | Q4 |

(CAAC 1-9)

NEXT MEETING

The next meeting of the Cultural & Arts Advisory Committee will be held on Monday, February 13, 2017, at 7:00 pm, in the Sandwich South Room, Tecumseh Town Hall.

(CAAC 1-10)

ADJOURNMENT

Motion: (CAAC-05/17) Moved by Member Jerome Baillargeon
Seconded by Vice-Chair Rhonda Dupuis

THAT there being no further business, the January 16, 2017, meeting of the Cultural & Arts Advisory Committee be adjourned at 8:11pm.

Carried

Marian Drouillard, Chair

Rhonda Dupuis, Vice-Chair