

Cultural & Arts Advisory Committee Meeting
Agenda

Monday, July 23, 2018, 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**
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 - c. Cultural and Arts Advisory Committee Minutes
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6. **Reports**
7. **Unfinished Business**
 - a. Street Name Recognition
 - b. Feather Sculptures Update
8. **New Business**
 - a. Culture Days
9. **Next Meeting**
10. **Adjournment**

Minutes of the Cultural and Arts Advisory Committee
for the Corporation of The Town of Tecumseh

A meeting of the Cultural & Arts Advisory Committee for the Town of Tecumseh was scheduled to be held on Monday, April 16, 2018, in the Sandwich South Meeting Room at Town Hall, 917 Lesperance Road, Tecumseh at 7:00 pm.

1. Call to Order

The Chairperson calls the meeting to order at 7:14 pm.

2. Roll Call

Present:

Councillor
Councillor
Chair
Member
Member

Brian Houston
Rita Ossington
Marian Drouillard
Ian Froese
Christopher McNamara

Also Present:

Manager Committee & Community Services

Christina Hebert

Absent:

Vice-Chair
Member
Member

Rhonda Dupuis
Dwayne Ellis
Phil Kane

3. Disclosure of Pecuniary Interest

None reported.

4. Delegations

None.

5. Communications

a. Cultural and Arts Advisory Committee Minutes - February 12, 2018

b. Cultural and Arts Advisory Committee Minutes - March 19, 2018

Motion: CAAC – 10/18

Moved By	Councillor Brian Houston
Seconded By	Member Ian Froese

That the Minutes of the Cultural & Arts Advisory Committee meeting held February 12, 2018 and March 19, 2018, be approved.

Carried

6. Reports

None.

7. Unfinished Business

a. Soirée Coffee House

The Manager Committee & Community Services reviews the Event Matrix and provides updates respecting the Soirée Coffee House.

Advertising

- Notices were placed in the Shoreline Week and Essex Free Press, as well as promotion on the Town's social media.
- Information relating to the event details will be prepared and circulated closer to the date.
- Chair Marian Drouillard will contact Snapd to advise of the event.

Program

- Chair Marian Drouillard has offered to be the Master of Ceremony, together with a representative from l'Essor.
- The event poster has been circulated to the Members.

Performers

- The Members review the ten (10) applications received to date. The l'Essor Jazz Band and Ste. Marguerite d'Youville Band will be performing once again.
- It is suggested the performers submit a brief biography to assist the MC's when introducing each performance.
- l'Essor is making arrangements with the Sound/Lighting technician and live streaming.

Refreshments

- The Tecumseh Area Historical Society will be providing the popcorn again and l'Essor's Culinary Department will be providing the hors d'oeuvres.
- Refreshments and pastries will be provided by the Committee.
- The Committee will again arrange for the paper tablecloths and crayons for artistic doodling.
- The centrepieces will be arranged by the Committee. l'Essor will provide decorative pots for use.
- The Members' assistance in set up/take down the night of the event is appreciated.
- l'Essor's janitors will be providing cleaning services following the event.

b. Street Name Recognition

The Members review the detailed information relating to Col. Paul Poisson.

The Committee commits to researching George Hayes, as it relates to the significance of the naming recognition of Hayes Avenue.

Member Ian Froese will inquire if the Tecumseh Area Historical Society has historical information.

c. 2021 100th Anniversary

Councillor Rita Ossington advises as an amalgamated community, recognition of events, anniversaries, etc. need to be inclusive of the community as a whole.

The Tecumseh Fire Services will be celebrating its 100th Anniversary in 2021, which serviced both Tecumseh and former Village of St. Clair Beach.

Additionally, it is suggested the Tecumseh Area Historical Society could organize an event, such a 'Tecumseh Days' in recognition of the anniversary.

d. Outdoor Recreation Games

The Chair Marian Drouillard and Member Ian Froese convey the discussion held with the Director Parks & Recreation Services in regards to the outdoor recreation games.

It is noted the chess/checker cement structure serves multi-purpose use versus the ping pong table. Liability and weather/maintenance issues are discussed.

The Parks Master Plan is scheduled for review and provides an opportunity to assess if there is a desire/interest by residents for such outdoor recreation games.

8. New Business

None.

9. Next Meeting

The next meeting of the Cultural & Arts Advisory Committee will be held on Monday, May 28, 2018.

10. Adjournment

Motion: CAAC – 11/18

Moved By	Councillor Brian Houston
Seconded By	Member Chris McNamara

That there being no further business, the April 16, 2018 meeting of the Cultural & Arts Advisory Committee now adjourn at 8:16 pm.

Carried

Marian Drouillard, Chair

Christina Hebert, Manager Committee &
Community Services

Minutes of the Cultural and Arts Advisory Committee
for the Corporation of The Town of Tecumseh

A meeting of the Cultural & Arts Advisory Committee for the Town of Tecumseh was scheduled to be held on Monday, May 28, 2018, in the Sandwich South Meeting Room at Town Hall, 917 Lesperance Road, Tecumseh at 7:00 pm.

1. Call to Order

The Chairperson calls the meeting to order at 7:06 pm.

2. Roll Call

Present:

Councillor

Brian Houston

Chair Marian Drouillard

Vice-Chair

Rhonda Dupuis

Member

Dwayne Ellis

Member

Ian Froese

Member

Phil Kane

Also Present:

Manager Committee & Community Services

Christina Hebert

Absent:

Councillor

Rita Ossington

Member

Christopher McNamara

3. Disclosure of Pecuniary Interest

None reported.

4. Delegations

None.

5. Communications

None.

6. Reports

None.

7. Unfinished Business

a. Soirée Coffee House Wrap Up

Discussion ensues regarding the Soirée Coffee House and the positive feedback the Members received from the performers, l'Essor and attendees.

The event was very well attended, with excellent performances contributing to a successful evening. Appreciation is extended to the Members for their contributions to the event.

It is suggested to utilize more tables for sitting as it is challenging to serve the hors d'oeuvres to attendees sitting in the bleachers.

Also, incorporating the special thanks and acknowledgement throughout the evening, rather than at the end, is recommended.

b. Street Name Recognition

The Members are continuing to research George Hayes, as well as potential other streets named in recognition.

A suggestion is made to consider making application for a student grant(s) to research Tecumseh streets to assist in compiling a list of all streets named in honour of veterans and others who have significantly contributed to the community.

c. Feather Sculptures Update

The Manager Committee & Community Services advises that the remaining seven (7) feather sculptures are now complete and ready for installation. The Members are reminded of the locations previously selected by the Committee.

Arrangements are being made for the seven new feathers to be on display at the Tree Carving Dedication to be held on June 5 at Lakewood Park.

8. New Business

a. Cada Library Complex Renovations

The Members review the proposed Cada Library Complex Renovations and provide the following comments:

- Suggest build up the floor in the Program Room, rather than removal of the elevated portion, for cost efficiency purposes
- Make the Program Room multipurpose and functional to offer a variety of programming options
- The information desk should be located closer to the main entrance
- Recommend the 'Refresh' option

9. Next Meeting

The next meeting of the Cultural & Arts Advisory Committee will be held on Monday, June 18, 2018.

10. Adjournment

Motion: CAAC – 12/18

Moved By	Member Ian Froese
Seconded By	Councillor Brian Houston

That there being no further business, the May 28, 2018 meeting of Cultural and Arts Advisory Committee now adjourn at 8:08 pm.

Carried

Marian Drouillard, Chair

Rhonda Dupuis, Vice-Chair

Minutes of the Cultural and Arts Advisory Committee
for the Corporation of The Town of Tecumseh

A meeting of the Cultural & Arts Advisory Committee for the Town of Tecumseh was scheduled to be held on Monday, June 18, 2018, in the Sandwich South Meeting Room at Town Hall, 917 Lesperance Road, Tecumseh at 7:00 pm.

1. Call to Order

The meeting was adjourned due to a lack of quorum. No discussion was held and no decisions were made.

2. Roll Call

Present:

Councillor

Councillor

Chair

Vice-Chair

Brian Houston

Rita Ossington

Marian Drouillard

Rhonda Dupuis

Also Present:

Manager Committee & Community Services

Christina Hebert

Absent:

Member

Member

Member

Member

Dwayne Ellis

Ian Froese

Phil Kane

Christopher McNamara

3. Disclosure of Pecuniary Interest

4. Delegations

5. Communications

a. Cultural and Arts Advisory Committee Minutes

April 16, 2018

b. Cultural and Arts Advisory Committee Minutes

May 28, 2018

Motion: CAAC - 13/18

That the minutes of the April 16 and May 28, 2018 meeting of the Cultural and Arts Advisory Committee be approved.

6. Reports

7. Unfinished Business

a. Street Name Recognition

b. Feather Sculptures Update

8. New Business

9. Next Meeting

The next meeting of the Cultural & Arts Advisory Committee will be held on Monday, , 2018.

10. Adjournment

Motion: CAAC - 14/18

That there being no further business, the June 18, 2018 meeting of Cultural and Arts Advisory Committee now adjourn at pm.

Marian Drouillard, Chair

Rhonda Dupuis, Vice-Chair