

Cultural & Arts Advisory Committee Meeting
AGENDA

Monday, September 18, 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 & Arts Advisory Committee Minutes - August 21, 2017 2 - 4
6. REPORTS
7. UNFINISHED BUSINESS
 - a. Culture Days
 - b. Street Name Recognition
8. NEW BUSINESS
 - a. 2018 Budget Planning 5 - 5
9. NEXT MEETING
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, August 21, 2017, in the Sandwich South Meeting Room at Town Hall, 917 Lesperance Road, Tecumseh at the hour of 7:00 pm.

(CAAC 7-1)

ORDER

The Chair calls the meeting to order at 7:00 pm.

(CAAC 7-2)

ROLL CALL

Present:	Member	- Ian Froese
	Councillor	- Brian Houston
	Member	- Phil Kane
	Member	- Dwayne Ellis
	Councillor	- Rita Ossington
	Chair	- Marian Drouillard

Also Present:	Manager Committee & Community Services	- Christina Hebert
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Absent:	Vice-Chair	- Rhonda Dupuis
	Member	- Jerome Baillargeon

(CAAC 7-3)

DISCLOSURE OF PECUNIARY INTEREST

None reported.

(CAAC 7-4)

DELEGATIONS

None.

(CAAC 7-5)

COMMUNICATIONS

Minutes

A) Cultural & Arts Advisory Committee Meeting held June 5, 2017

Motion: (CAAC-20/17) Moved by Member Ian Froese
Seconded by Member Dwayne Ellis

That the Minutes of the Cultural & Arts Advisory Committee meeting held June 5, 2017, be approved.

Carried

Communication for Information

B) Sue Beneteau, email dated August 2, 2017 Re: Murals

C) 2017 Budget as at August 16, 2017

Motion: (CAAC-21/17) Moved by Member Ian Froese
Seconded by Councillor Brian Houston

That Communications for Information B and C on the August 21, 2017 Cultural and Arts Advisory Committee Agenda be received.

Carried

Discussion ensues respecting Communication for Information Item B. It is noted the suggested location for the proposed murals is on private property. The Members propose contacting the owners of Bonduelle Canada Inc. to inquire if interested in the proposed project.

Motion: (CAAC-23/17) Moved by Member Ian Froese
Seconded by Member Phil Kane

That correspondence be sent to Bonduelle Canada Inc. (Bonduelle) to explore the possibility of murals, representing images of Tecumseh, being painted on the north side of the Bonduelle property, located at 1192 Lacasse Boulevard, by local artists.

Carried

A request is made to include 2018 Budget Planning on the next Cultural and Arts Advisory Committee Agenda.

(CAAC 7-6)

REPORTS

None.

(CAAC 7-7)

UNFINISHED BUSINESS

Dillon Drive Recognition

Councillor Rita Ossington highlights the research she has compiled on Jack Dillon, a World War II veteran who passed away.

The history of Jack Dillon is discussed as it relates to the significance of the naming recognition of Dillon Drive.

The Manger Committee & Community Services provides an overview of the naming procedures implemented in other municipalities. Veterans Affairs Canada has confirmed the use of the 'Poppy' image on street signage is at municipal discretion.

The Members review the draft street signage mock-up with the addition of the 'Poppy' symbol. In consultation with Public Works, approximately twenty-seven (27) street signs with the 'Poppy' would be required for Dillon Drive.

Motion: (CAAC-24/17) Moved by Member Ian Froese
Seconded by Councillor Brian Houston

That the Cultural and Arts Advisory Committee recommends proceeding with naming recognition of Dillon Drive, in honour of Jack Dillon, a World War II veteran by replacing Dillon Drive street signage with signs reflective of the 'Poppy';

And That further Tecumseh streets named in honour of veterans be investigated for proper naming recognition;

And Further That the implementation of naming recognition procedures be explored.

Carried

Culture Days

A suggestion is made to partner with the Tecumseh Area Historical Society (TAHS) for Culture Days, scheduled for September 29 and 30 and October 1.

The TAHS will be hosting a series of Heritage Craft Workshops in celebration of Canada 150 throughout September.

Canada Goose Worlygig and Deerhide Heritage Choker/Bracelet workshops are scheduled for Saturday, September 30, coinciding with Culture Days.

Member Ian Froese will inquire with the TAHS how best the Committee may partner in the planned activities and circulate the details to the Members.

(CAAC 7-8)

NEW BUSINESS

None.

(CAAC 7-9)

NEXT MEETING

The next meeting of the Cultural & Arts Advisory Committee will be held on Monday, September 18, 2017, at 7:00 pm, in the Sandwich South Room, Tecumseh Town Hall.

(CAAC 7-10)

ADJOURNMENT

Motion: (CAAC-25/17) Moved by Councillor Brian Houston

Seconded by Member Dwayne Ellis

THAT there being no further business, the August 21, 2017, meeting of the Cultural & Arts Advisory Committee be adjourned at 8:18 pm.

Carried

Marian Drouillard, Chair

Christina Hebert, Manager
Committee & Community Services

**Town of Tecumseh
Year-to-Date Variance
Cultural Committee 7700**

	2017 Approved Budget	August YTD Actuals	2017 Year-to-Date Variance	2017 Year-to-Date % Committed
REVENUES				
Transfers from Reserves				
4-9580 Transfer from Reserves	1,000	3,108	2,108	311
Total Transfers from Reserves	1,000	3,108	2,108	311
TOTAL REVENUES	1,000	3,108	2,108	311
EXPENDITURES				
Maintenance Materials & Supplies				
5-2400 Materials & supplies	1,000	256	-744	26
5-5830 Miscellaneous	1,000	15,704	14,704	1,570
Total Maintenance Materials & Supplies	2,000	15,960	13,960	798
Professional Services				
5-4040 Professional Fee - Other	5,000	500	-4,500	10
Total Professional Services	5,000	500	-4,500	10
Other				
5-2250 Miscellaneous Service	700		-700	
5-5610 Advertising	300	1,286	986	429
Total Other	1,000	1,286	286	129
Expenditures Before Transfers	8,000	17,746	9,746	222
TOTAL EXPENDITURES	8,000	17,746	9,746	222
NET EXPENDITURES	7,000	14,638	7,638	209