

**Cultural & Arts Advisory Committee Meeting**  
**AGENDA**

Monday, October 16, 2017, 7:00 pm  
Tecumseh Town Hall  
[www.tecumseh.ca](http://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 - September 18, 2017 2 - 4
6. REPORTS
7. UNFINISHED BUSINESS
  - a. Culture Days Wrap Up
  - b. Street Name Recognition
8. NEW BUSINESS
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, September 18, 2017, in the Sandwich South Meeting Room at Town Hall, 917 Lesperance Road, Tecumseh at the hour of 7:00 pm.

(CAAC 8-1)

### **ORDER**

The Chair calls the meeting to order at 7:15 pm.

(CAAC 8-2)

### **ROLL CALL**

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

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

(CAAC 8-3)

### **DISCLOSURE OF PECUNIARY INTEREST**

None reported.

(CAAC 8-4)

### **DELEGATIONS**

None.

(CAAC 8-5)

### **COMMUNICATIONS**

#### **Minutes**

A) Cultural & Arts Advisory Committee Meeting held August 21, 2017

Motion: (CAAC-26/17) Moved by Member Dwayne Ellis

Seconded by Member Ian Froese

**That** the Minutes of the Cultural & Arts Advisory Committee meeting held August 21, 2017, be approved.

Carried

(CAAC 8-6)

### **REPORTS**

None.

(CAAC 8-7)

### **UNFINISHED BUSINESS**

#### **Culture Days**

The Manager Committee & Community Services confirms the Open House at the Tecumseh Area Historical Society (TAHS) on Saturday, September 30 has been registered on the Culture Days website.

The following additional details are discussed:

- Member Ian Froese will arrange for hot dogs to BBQ.
- Chair Marian Drouillard offers 'kindness rocks' and drawing supplies remaining from the Terry Fox Run to encourage persons attending Culture Days to design fun and creative kindness rocks in celebration of Culture Days. She will design a few sample rocks and arrange to deliver the rocks to Town Hall.
- The Manager Committee & Community Services will inquire if Member Phil Kane would be available to provide musical entertainment.



(CAAC 8-10)

**ADJOURNMENT**

Motion: (CAAC-28/17) Moved by Member Ian Froese  
Seconded by Member Dwayne Ellis

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

Carried

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Marian Drouillard, Chair

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Christina Hebert, Manager  
Committee & Community Services