

# Cultural & Arts Advisory Committee Meeting AGENDA

## Monday, October 16, 2017, 7:00 pm Tecumseh Town Hall www.tecumseh.ca

- 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

Pages

#### 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 Councillor Member Councillor Chair	- Ian Froese - Brian Houston - Dwayne Ellis - Rita Ossington - Marian Drouillard
Also Present:	Manager Committee & Community Services	- Christina Hebert
Absent:	Member Vice-Chair Member	- Phil Kane - Rhonda Dupuis - 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.

### Street Name Recognition

Councillor Rita Ossington provides an overview of the additional research she found on Jack Dillon, a World War II veteran who passed away and other related street naming history. She also explains the steps undertaken to locate the information.

It is noted Jack Dillon's birthday is October 24 which coincides with a Regular Meeting of Council. The suggestion is made for the formal report recommending proceeding with naming recognition of Dillon Drive, in honour of Jack Dillon, be presented at the October 24 meeting, along with a dedication of the Dillon Drive signage reflective of the 'Poppy'.

Councillor Rita Ossington has contacts for living relatives of Jack Dillon to extend an invitation to the October 24 Regular Council Meeting.

The Members view articles in the Tecumseh Tribune, dating back to 1967, listing street name changes.

The Committee concurs with pursuing research on further Tecumseh streets named in honour of veterans and others who have significantly contributed to the community, such as Clapp and Poisson Streets.

### (CAAC 8-8) NEW BUSINESS

#### 2018 Budget Planning

The 2017 Budget is reviewed and discussion ensues respecting planning for the 2018 Budget and anticipated initiatives. Enhancements to events, such as the Coffee House and potential street naming recognition are noted as priorities for 2018.

Motion: (CAAC-27/17) Moved by Member Ian Froese Seconded by Member Dwayne Ellis **That** the Cultural & Arts Advisory Committee requests consideration be given to increasing the 2018 Budget allocation by \$1,000 to support enhancements to events/programming and street naming recognition. Carried

## Call for Committee Applications

The Members are reminded applications are being received from residents interested in serving on Committees [Committee of Adjustment, Cultural & Arts Advisory, Heritage, Youth Advisory, Senior Advisory, Tecumseh Accessibility Advisory (TAAC)].

Nominations are also being accepted for the Dr. Henri Breault Community Excellence Award, the Donald "Donny" Massender Memorial Volunteer Award and the Ontario Senior of the Year Award.

The deadline for submission is October 31, 2017.

The Members are encouraged to share the information with persons who may be interested.

# (CAAC 8-9)

### NEXT MEETING

The next meeting of the Cultural & Arts Advisory Committee will be held on Monday, October 16, 2017, at 7:00 pm, in the Sandwich South Room, Tecumseh Town Hall.

## (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

Marian Drouillard, Chair

Christina Hebert, Manager Committee & Community Services