

Cultural & Arts Advisory Committee Meeting
AGENDA

Monday, November 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 - October 16, 2017 2 - 3
6. REPORTS
7. UNFINISHED BUSINESS
 - a. 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, October 16, 2017, in the Sandwich South Meeting Room at Town Hall, 917 Lesperance Road, Tecumseh at the hour of 7:00 pm.

(CAAC 9-1)

ORDER

The Chair calls the meeting to order at 7:11 pm.

(CAAC 9-2)

ROLL CALL

Present:	Member	- Ian Froese
	Member	- Phil Kane
	Member	- Dwayne Ellis
	Councillor	- Rita Ossington
	Chair	- Marian Drouillard
	Vice-Chair	- Rhonda Dupuis

Also Present:	Manager Committee & Community Services	- Christina Hebert
---------------	---	--------------------

Absent:	Councillor	- Brian Houston
	Member	- Jerome Baillargeon

(CAAC 9-3)

DISCLOSURE OF PECUNIARY INTEREST

None reported.

(CAAC 9-4)

DELEGATIONS

None.

(CAAC 9-5)

COMMUNICATIONS

Minutes

A) Cultural & Arts Advisory Committee Meeting held September 18, 2017

Motion: (CAAC-29/17) Moved by Member Ian Froese
Seconded by Member Dwayne Ellis

That the Minutes of the Cultural & Arts Advisory Committee meeting held September 18, 2017, be approved.

Carried

(CAAC 9-6)

REPORTS

None.

(CAAC 9-7)

UNFINISHED BUSINESS

Culture Days Wrap Up

Discussion ensues respecting the Open House held at the Tecumseh Area Historical Society (TAHS) on Saturday, September 30.

It is noted the event was fairly well-attended. The 'kindness rocks' were extremely popular with patrons who designed the rocks in celebration of Culture Days and the performance by Member Phil Kane was enjoyed by all.

A suggestion is made to consider organizing a self-guided tour showcasing local artists for a future Culture Days initiative.

Street Name Recognition

The Manager Committee & Community Services reminds the Members the formal report recommending proceeding with naming recognition of Dillon Drive, in honour of Jack Dillon, will be presented at the October 24 Regular Council Meeting. A dedication of the new signs that have a 'Poppy', symbolizing Dillon Drive being named in honour of a veteran will also take place at the meeting.

The Members view the new Dillon Drive sign reflective of the 'Poppy'.

Councillor Rita Ossington will provide Administration with the contact information for relatives of Jack Dillon to extend an invitation to attend the dedication at the October 24 Regular Meeting of Council.

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. It is noted the Sandwich South Historical Society may have background information pertaining to persons named in honour of Tecumseh streets.

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 9-8)

NEW BUSINESS**East End Arts and Culture Incentive**

Member Phil Kane inquiries about a previous proposal made to the Committee by the East End Arts and Culture Incentive to promote the arts, via monthly coffee houses and theatrical productions.

The Committee advises that the Town's Purchasing Policy must be adhered to and the procurement of such a service must be done through a Request for Proposal [RFP] process, in addition to liability concerns.

(CAAC 9-9)

NEXT MEETING

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

(CAAC 9-10)

ADJOURNMENT

Motion: (CAAC-30/17) Moved by Member Ian Froese
Seconded by Member Dwayne Ellis

THAT there being no further business, the October 16, 2017, meeting of the Cultural & Arts Advisory Committee be adjourned at 8:20 pm.

Carried

Marian Drouillard, Chair

Rhonda Dupuis, Vice-Chair