

## **Cultural and Arts Advisory Committee**

### **Minutes**

Date: Monday, November 25, 2019  
Time: 7:00 pm  
Location: Tecumseh Town Hall - Sandwich South Room

Present:  
Councillor, Bill Altenhof  
Member, Marian Drouillard  
Vice-Chair, Charles Gray  
Member, Rita Ossington  
Member, Kyrsten Solcz

Also Present:  
Manager Committee & Community Services, Christina Hebert

Absent:  
Chair, Rhonda Dupuis  
Member, Dwayne Ellis  
Member, Christopher McNamara

**A. Call to Order**

The Chairperson calls the meeting to order at 7:13 pm.

**B. Roll Call**

**C. Disclosure of Pecuniary Interest**

None reported.

**D. Delegations**

None.

**E. Communications**

**1. Cultural and Arts Advisory Committee Minutes - October 21, 2019**

**Motion: CAAC - 21/19**

Moved By                      Member Marian Drouillard

Seconded By                 Member Rita Ossington

**That** the minutes of the October 21, 2019 meeting of the Cultural and Arts Advisory Committee as were duplicated and delivered to the members, **be adopted.**

Carried

**F. Reports**

None.

**G. Unfinished Business**

**1. 2020 Project Initiatives**

Discussion ensues regarding the priorities previously identified for 2020 initiatives as follows:

- Conduct a cultural and arts survey to explore community interest. The survey will include questions pertaining to a municipal grant program that would support local funding initiatives to assist the creative community and help determine need for such program;
- Continue with annual Soirée Coffee House which showcases local talent;
- Enhance the Culture Days event with various participating locations and/or more than one day of activities.

Member Marian Drouillard apprises the Committee of the Holiday House Tour she recently attended in Amherstburg. The ticketed event included eleven stops such as historic homes, highly sought after new builds, waterfront properties and more. Professional decorators enhanced the beauty of these homes with holiday décor. Participants also received a 'goodie' bag and a map of the tour locations. Volunteers were stationed at each location to answer questions and guide the participants.

She will inquire further with the Holiday House Tour Committee in respect of details, insurance, logistics and the like for organizing the event.

It is suggested to include questions pertaining to a holiday tour in the cultural and arts survey to ascertain if residents would be interested in a similar activity.

**H. New Business**

None.

**I. Next Meeting**

The next meeting of the Cultural and Arts Advisory Committee will be held on January 20, 2020.

**J. Adjournment**

**Motion: CAAC - 22/19**

Moved By                      Councillor Bill Altenhof

Seconded By                Member Rita Ossington

**That** there being no further business, the Monday, November 25, 2019 meeting of the Cultural and Arts Advisory Committee **be adjourned** at 8:00 pm.

Carried

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Charles Gray, Vice-Chair

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Christina Hebert, Manager Committee  
& Community Services