

## **Cultural and Arts Advisory Committee**

### **Minutes**

Date: Monday, January 20, 2020  
Time: 7:00 pm  
Location: Tecumseh Town Hall - Sandwich South Room  
917 Lesperance Road  
Tecumseh, ON N8N 1W9

Present: Councillor, Bill Altenhof  
Member, Rhonda Dupuis  
Member, Marian Drouillard  
Member, Dwayne Ellis  
Member, Manminder Matharu  
Member, Christopher McNamara  
Member, Rita Ossington  
Member, Jelena Ristic  
Member, Kyrsten Solcz

Also Present: Manager Committee & Community Services, Christina Hebert  
Absent: Member, Betty Lee-Daigle  
Member, Charles Gray

#### **A. Call to Order**

The Manager Committee & Community Services calls the meeting to order at 7:08 pm.

#### **B. Roll Call**

##### **1. Election of Chair and Vice Chair**

The Manager Committee & Community Services opens the floor to nominations for Chair and Vice Chair for the Cultural & Arts Advisory Committee, for a one (1) year term, ending December 31, 2020.

**Motion: CAAC - 1/20**

Moved By Member Rhonda Dupuis

Seconded By Member Rita Ossington

**That** Member Charles Gray be appointed Chair of the Cultural & Arts Advisory Committee for the Town of Tecumseh for a one (1) year term, ending December 31, 2020.

Carried

**Motion: CAAC - 2/20**

Moved By                Member Dwayne Ellis  
Seconded By            Member Christopher  
                                 McNamara

**That** Member Marian Drouillard be appointed Vice-Chair of the Cultural & Arts Advisory Committee for the Town of Tecumseh for a one (1) year term, ending December 31, 2020.

Carried

**C. Disclosure of Pecuniary Interest**

None reported.

**D. Delegations**

None.

**E. Communications**

**1. Cultural and Arts Advisory Committee Minutes - November 25, 2019**

**Motion: CAAC - 3/20**

Moved By                Member Rhonda Dupuis  
Seconded By            Member Jelena Ristic

**That** the minutes of the November 25, 2019 meeting of the Cultural and Arts Advisory Committee as were duplicated and delivered to the members, **be adopted**.

Carried

2. **Cultural and Arts Advisory Committee Terms of Reference**
3. **Procedural By-Law No. 2017-62**
4. **Cultural and Arts Advisory Committee 2020 Budget**

**Motion: CAAC - 4/20**

Moved By                      Member Rhonda Dupuis

Seconded By                Member Jelena Ristic

**That** Communications - For Information 2 through 4 as listed on the Monday, January 20, 2020 Cultural and Arts Advisory Committee Agenda **be received.**

Carried

**F. Reports**

None.

**G. Unfinished Business**

**1. 2020 Project Initiatives**

1. Soirée Coffee House

A brief overview of the annual Soirée Coffee House event is provided for the benefit of the new Members.

The Members concur with scheduling the event on the first Friday in May, consistent with previous years.

**Motion: CAAC - 5/20**

Moved By                      Member Christopher  
McNamara

Seconded By                Member Dwayne Ellis

**That** direction be given to the Manager Committee & Community Services to proceed with coordinating the annual Soirée Coffee House to be held at l'Essor High School on the first Friday in May, subject to availability.

Carried

## 2. Culture Days

Discussion ensues regarding the 2020 theme for Culture Days – ‘Unexpected Intersections’ - and ways to enhance the event with various participating locations and/or more than one day of activities. The Members will begin brainstorming ideas.

## 3. Cultural and Arts Survey 2020

The Members recommend that focused questions be utilized on the cultural and arts survey to endeavour to understand what types of initiatives and events are of interest to the community. The Members commit to developing specific questions for discussion at the next meeting.

## H. New Business

None.

## I. Next Meeting

February 24, 2020

## J. Adjournment

**Motion: CAAC - 6/20**

Moved By                      Member Christopher  
   McNamara

Seconded By                Member Rita Ossington

**That** there being no further business, the Monday, January 20, 2020 meeting of the Cultural and Arts Advisory Committee **be adjourned** at 8:09 pm.

Carried

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Marian Drouillard, Vice Chair

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Christina Hebert, Manager Committee  
& Community Services