

Minutes of the Cultural and Arts Advisory Committee
for the Corporation of 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 17, 2018, in the Sandwich South Meeting Room at Town Hall, 917 Lesperance Road, Tecumseh at 7:00 pm.

1. Call to Order

The Chairperson calls the meeting to order at 7:08 pm.

2. Roll Call

Present:

Councillor
Councillor
Chair
Member
Member
Member
Member

Brian Houston
Rita Ossington
Marian Drouillard
Dwayne Ellis
Ian Froese
Phil Kane
Christopher McNamara

Also Present:

Manager Committee & Community Services

Christina Hebert

Absent:

Vice-Chair

Rhonda Dupuis

3. Disclosure of Pecuniary Interest

None reported.

4. Delegations

None.

5. Communications

- a. **Cultural and Arts Advisory Committee Minutes - April 16, 2018**
- b. **Cultural and Arts Advisory Committee Minutes - May 28, 2018**
- c. **Cultural and Arts Advisory Committee Minutes - June 18, 2018**
- d. **Cultural and Arts Advisory Committee Minutes - July 23, 2018**

Motion: CAAC - 13/18

Moved By Member Phil Kane
Seconded By Member Ian Froese

That the minutes of the April 16, 2018, May 28, 2018, June 18, 2018 and July 23, 2018 meeting of the Cultural and Arts Advisory Committee be approved.

Carried

6. Reports

None.

7. Unfinished Business

a. Street Name Recognition

Research regarding potential Town streets named in recognition is ongoing.

It is noted that the Sandwich South Historical Society may be a great resource of information.

b. Feather Sculptures Update

The Manager Committee & Community Services apprises the coordinator of the Feather Sculpture Project has been asked to recommend the placement of each specific feather in the locations previously determined by the Committee to complement the design and visual effect.

Once determined, arrangements will be made for the installation of the seven (7) feathers.

The coordinator is also working on providing the artists information. A webpage will be created on the Town's website dedicated to the feather sculptures, including location and photographs of each feather.

8. New Business

a. Culture Days

Discussion ensues with respect to Culture Days. Due to time constraints and the Tecumseh Area Historical Society not participating in this year's Culture Days, the Members concur with foregoing coordinating an activity this year.

It is suggested Culture Days be placed on the January agenda to commence discussions and brainstorming ideas for 2019.

The Chair suggests conducting a survey to garner what type of events residents would be interested in for Culture Days, as well as other initiatives.

b. Checker Flag Raceway Storyboard

The Members review the proposal for the Checker Flag Raceway Storyboard and support proceeding with a storyboard plaque in Cranbrook Park, where the former raceway was located.

c. Call for Committee Applications

The Members are reminded applications are being received from residents interested in serving on the Town's Committees. Details, together with the application forms, may be found on the Town's website.

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, 2018.

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

d. 2019 Budget

The 2018 Budget and anticipated project initiatives for 2019 is discussed.

The Members recommended maintaining the 2018 increased budget allocation of \$1,000 to support enhancements to events/programming and street naming recognition in 2019.

9. Next Meeting

The next meeting of the Cultural & Arts Advisory Committee will be held on Monday, October 15, 2018.

10. Adjournment

Motion: CAAC - 14/18

Moved By Member Dwayne Ellis
Seconded By Councillor Rita Ossington

That there being no further business, the September 17, 2018 meeting of Cultural and Arts Advisory Committee now adjourn at 8:17 pm.

Carried

Marian Drouillard, Chair

Christina Hebert, Manager Committee
& Community Services