

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 February 25, 2019, in the Sandwich South Meeting Room at Town Hall, 917 Lesperance Road, Tecumseh at 7:00 pm.

1. Call to Order

The meeting was adjourned due to a lack of quorum. No discussion was held and no decisions were made.

2. Roll Call

Present:

| | |
|------------|----------------------|
| Councillor | Bill Altenhof |
| Vice-Chair | Charles Gray |
| Member | Christopher McNamara |
| Member | Kyrsten Solcz |

Also Present:

| | |
|-------------------------------------------|------------------|
| Manager of Committee & Community Services | Christina Hebert |
|-------------------------------------------|------------------|

Absent:

| | |
|--------|-------------------|
| Member | Marian Drouillard |
| Chair | Rhonda Dupuis |
| Member | Dwayne Ellis |
| Member | Rita Ossington |

3. Disclosure of Pecuniary Interest

4. Delegations

5. Communications

a. Cultural and Arts Advisory Committee - January 21, 2019

Motion: CAAC - /19

That the minutes of the January 21, 2019 meeting of the Cultural and Arts Advisory Committee as were duplicated and delivered to the Committee members, are accepted.

6. Reports

7. Unfinished Business

a. 2019 Project Planning

1. Culture Days

8. New Business

a. Soirée Coffee House

b. WindsorEssex Community Foundation Vital Signs Report

9. Next Meeting

The next meeting of the Cultural & Arts Advisory Committee will be held on March 18, 2019.

10. Adjournment

Motion: CAAC - /19

That there being no further business, the February 25, 2019 meeting of the Cultural and Arts Advisory Committee now adjourn at _____ pm.

Rhonda Dupuis, Chair

Charles Gray, Vice-Chair