

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 January 21, 2019, in the Sandwich South Meeting Room at Town Hall, 917 Lesperance Road, Tecumseh at 7:00 pm.

1. Call to Order

The Manager Committee & Community Services calls the meeting to order at 7:53 pm.

2. Roll Call

Present:

Councillor	Bill Altenhof
Member	Marian Drouillard
Member	Rhonda Dupuis
Member	Charles Gray
Member	Christopher McNamara
Member	Kyrsten Solz

Also Present:

Manager of Committee & Community Services	Christina Hebert
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Absent:

Member	Dwayne Ellis
Member	Rita Ossington

a. Election of Chair and Vice Chair

The Manager Committee & Community Services opens the floor to nominations for the Chair for the Cultural & Arts Advisory Committee, for a one (1) year term, ending December 31, 2019.

Motion: CAAC - 1/19

Moved By	Member Charles Gray
Seconded By	Member Christopher McNamara

That Member Rhonda Dupuis be appointed Chair of the Cultural & Arts Advisory Committee for the Town of Tecumseh for a one (1) year term, ending December 31, 2019.

The Manager Committee & Community Services opens the floor to nominations for the Vice Chair for the Cultural & Arts Advisory Committee, for a one (1) year term, ending December 31, 2019.

Motion: CAAC - 2/19

Moved By	Member Marian Drouillard
Seconded By	Member Christopher McNamara

That Member Charles Gray be appointed Vice-Chair of the Cultural & Arts Advisory Committee for the Town of Tecumseh for a one (1) year term, ending December 31, 2019.

3. Disclosure of Pecuniary Interest

None reported.

4. Delegations

None.

5. Communications**a. Cultural and Arts Advisory Committee Minutes - November 19, 2018****Motion: CAAC - 3/19**

Moved By Member Marian Drouillard
Seconded By Vice Chair Charles Gray

That the minutes of the November 19, 2018 meeting of the Cultural & Arts Advisory Committee as were duplicated and delivered to the Committee members, are accepted.

Carried

b. Cultural and Arts Advisory Committee Terms of Reference**c. Procedural By-Law No. 2017-62****d. Cultural and Arts Advisory Committee 2019 Budget****Motion: CAAC - 4/19**

Moved By Member Marian Drouillard
Seconded By Member Christopher McNamara

That Communications - For Information B through D as listed on the January 21, 2019 Cultural and Arts Advisory Committee Agenda are received.

Carried

The Members review the 2019 Budget and highlight project initiative expenses incurred in 2018.

6. Reports

None.

7. Unfinished Business**a. Street Name Recognition**

The Manager Committee & Community Services explains the street name recognition initiative for the benefit of the new members.

A policy to establish consistent guidelines and practices will be drafted. Members are encouraged to continue researching information relating to Town streets named in recognition.

It is suggested to utilize the Town's social media to inquire if persons have information relating to veterans and others who have significantly contributed to the community and may be named after a Town street.

b. Feather Sculptures Update

The Manager Committee & Community Services provides an overview of the Feather Sculpture Project and confirms the Parks Department has installed the seven (7) new feathers. Additionally, four (4) of the previous feathers are currently being repaired offsite.

As previously discussed, 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. 2019 Project Planning****1. Culture Days**

Discussion ensues respecting project planning and ideas for 2019. A review of the initiatives undertaken in 2018 is provided.

The Members concur with hosting the annual Soirée Coffee House on the second Friday of May in keeping with past practice and building on the momentum established, if the l'Essor Auditorium is available.

A suggestion is made to conduct a survey to ascertain the type(s) of activities residents wish to see. The Town of Kingsville just recently conducted a similar survey and some questions may be applicable for use.

Continued project planning, along with ideas for Culture Days will be further discussed at the next meeting.

b. AODA Accessible Customer Service Training

The Members undertake the required Customer Service on-line training, as part of the *Accessibility for Ontarians with Disabilities Act, 2005* (AODA) legislation.

9. Next Meeting

The next meeting of the Cultural & Arts Advisory Committee will be held on Monday, February 25, 2019.

10. Adjournment**Motion: CAAC - 5/19**

Moved By Member Marian Drouillard
Seconded By Vice Chair Charles Gray

That there being no further business, the January 21, 2019 meeting of the Cultural & Arts Advisory Committee now adjourn at 8:32 pm.

Rhonda Dupuis, Chair

Charles Gray, Vice-Chair