

**Cultural & Arts Advisory Committee Meeting
Agenda**

Monday, July 15, 2019, 7:00 pm
Tecumseh Town Hall - Sandwich South Room

Pages

1. **Call to Order**
2. **Roll Call**
3. **Disclosure of Pecuniary Interest**
4. **Delegations**
5. **Communications**
 - a. Cultural and Arts Advisory Committee Minutes - June 17, 2019 2 - 3
6. **Reports**
7. **Unfinished Business**
 - a. Culture Days
 - b. Municipal Culture Grant Funds
8. **New Business**
9. **Next Meeting**

September 16, 2019
10. **Adjournment**

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 June 17, 2019, 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 7:18 pm.

2. Roll Call

Present:

Councillor
Member
Chair
Vice-Chair
Member

Bill Altenhof
Marian Drouillard
Rhonda Dupuis
Charles Gray
Rita Ossington

Also Present:

Manager of Committee & Community Services

Christina Hebert

Absent:

Member
Member
Member

Dwayne Ellis
Christopher McNamara
Kyrsten Solcz

3. Disclosure of Pecuniary Interest

None reported.

4. Delegations

None.

5. Communications

a. Cultural and Arts Advisory Committee Minutes - May 27, 2019

Motion: CAAC - 11/19

Moved By Member Rita Ossington
Seconded By Vice-Chair Charles Gray

That the minutes of the May 27, 2019 meeting of the Cultural and Arts Advisory Committee as were duplicated and delivered to the Committee members, are accepted.

Carried

b. City of Windsor News Release dated May 29, 2019 Re: Calling All Young Artists

Motion: CAAC - 12/19

Moved By Member Marian Drouillard
Seconded By Vice-Chair Charles Gray

That Communications - For Information Item B as listed on the June 17, 2019 Cultural and Arts Advisory Committee Agenda be received.

Carried

6. Reports

None.

7. Unfinished Business**a. Culture Days**

The Committee concurs with planning an 'open studio' tour for this year's Culture Days, taking place September 27 - 29.

It is recommended that the open studio tour be scheduled for the Saturday to encourage greater attendance, from 10:00 am – 3:00 pm approximately.

Showcasing the BIA Banners within the tour is suggested, as well as inquiring if Art Galia Inc. would be interested in participating.

Member Marian Drouillard reminds Members of the upcoming Culture Days webinar on June 26. As the Members' schedules conflict with the webinar, Member Marian Drouillard will share content information following the webinar.

8. New Business**a. Municipal Culture Grant Funds**

Discussion ensues regarding the creation of a municipal grant program, geared toward cultural initiatives and similar in nature to the City of Windsor, Town of Essex and other area municipalities funding programs.

The program would support local funding initiatives to assist development of the creative community.

The Vice Chair offers to research area municipalities programs for the Committee's review.

9. Next Meeting

The next meeting of the Cultural & Arts Advisory Committee will be held on July 15, 2019.

10. Adjournment**Motion: CAAC - 13/19**

Moved By Vice-Chair Charles Gray
Seconded By Member Rita Ossington

That there being no further business, the June 17, 2019 meeting of the Cultural and Arts Advisory Committee now adjourn at 7:46 pm.

Carried

Rhonda Dupuis, Chair

Charles Gray, Vice-Chair