



Arts and Culture Advisory Committee Minutes

Doris Room, City Hall

April 13, 2023

Present Sarah McNeilly, Chair
Jeannine Taylor
Councillor Lachica
Councillor Bierk
Sebastian Johnston-Lindsay
Mitchell Prost
Alex Campagnolo
Katherine Carlton

Staff Karen Rennie, Arts, Culture and Heritage Director
Tom Street, Committee Support Specialist

Call to Order

The Committee Specialist called the meeting to order at 5:32 p.m.

Land Acknowledgement

Confirmation of Minutes

Moved by Sarah McNeilly

That the minutes of the March 9, 2023 ACAC meeting be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Presentations

Diversity, Equity and Inclusion Presentation, Report ACAC23-005

Moved by Katherine Carlton

That ACAC approve the recommendation of the Director of Arts, Culture and Heritage Division in report ACAC23-005, dated April 13, 2023 as follows:

That ACAC receive the presentation from the DEI Advisor for information.

Carried

Election of Officers

The Committee Support Specialist called for nominations of Officers.

Moved by Jeannine Taylor

That Sarah McNeilly be appointed Chair of the Arts and Culture Advisory Committee.

Carried

Moved by Councillor Bierk

That Katherine Carlton be appointed Vice-Chair of the Arts and Culture Advisory Committee.

Carried

Sarah McNeilly assumed the Chair.

Presentations

Arts, Culture and Heritage Division Overview, Report ACAC23-006

Moved by Mitchell Prost

That the ACAC approve the recommendation outlined in Report ACAC23-006, dated April 13, 2023 of the Director of Arts, Culture and Heritage, as follows:

That the presentation from the Director of Arts, Culture and Heritage be received for Information.

Carried

Meeting Schedule and Procedures, Report ACAC23-007

Moved by Mitchell Prost

That the Arts and Culture Advisory Committee approve the recommendations outlined in Report ACAC23-007 dated April 13, 2023 of the Director of Arts, Culture and Heritage as follows:

a) That the presentation from the Committee Support Specialist and the Director of Arts, Culture and Heritage be received for information; and

b) That ACAC hold its next meeting on Tuesday, May 30, 2023 at 5:30 p.m.

Carried

Other Business

There were no items of Other Business.

Next Meeting - May 30, 2023

Adjournment

The Chair adjourned the meeting at 7:37 p.m.

Tom Street

Committee Support Specialist

Sarah McNeilly

Chair