

THE CORPORATION OF THE MUNICIPALITY OF KINCARDINE

Arts, Culture and Heritage Minutes

Tuesday, April 5, 2022

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| Members Present | Michael Yun Jackie Arnold Debbie Deckert Siobhan Farrell Sylvia Leigh Lisa McGreevy Chandra Tripathi |
| Members Absent | Councillor Andrea Clarke Gretel Steinburg |
| Staff Present | Lorie Fioze, Manager Strategic Initiatives Karlee Woodward, Tourism Coordinator Olivia Kempel, Secretary |

1. **Call to Order**

The Arts, Culture and Heritage Committee meeting of The Corporation of the Municipality of Kincardine was called to Order at 5:02pm on April 5, 2022 electronically.

1.1 **Land Acknowledgment Statement**

The Chair opened the meeting with the Land Acknowledgment Statement.

2. **Additions/Deletions/Amendments to the Agenda**

None noted.

3. **Disclosure of Pecuniary Interest**

None noted.

4. **Adoption of Minutes**

Resolution # 04/05/22 - 01

Moved by: Michael Yun

Seconded by: Siobhan Farrell

THAT the Arts, Culture and Heritage Committee adopt the minutes of November 2, 2021; as presented;

AND FURTHER, THAT the Arts, Culture and Heritage Committee adopt the minutes of February 1, 2022; as presented.

Carried.

5. Outstanding Business

5.1 Eldon Humphry Plaque Follow-Up

Lorie provided the Committee with an update on the Eldon Humphry Plaque. It is proposed that the Commemoration Policy will be brought to Council at a meeting in May. The Committee agreed that a formal policy should be in place before any further decisions are made. The Committee commented that the policy should provide a broad perspective that is inclusive with consistent and clear guidelines.

Resolution # 04/05/22 - 02

Moved by: Lisa McGreevy

Seconded by: Chandra Tripathi

THAT the Arts, Culture and Heritage Committee request that Staff bring back the draft Commemorative Plaque Policy to the Arts, Culture and Heritage Committee and the IDEA Committee for review and suggestion with an inclusive perspective.

Carried.

6. New Business

6.1 New Member Introduction

Member Steinburg was not in attendance.

Staff members Karlee Woodward and Olivia Kempel provided an introduction to the Committee.

6.2 Action Plan for 2022

The Committee discussed the action plan for 2022. Karlee provided the Committee with an update on the pride crosswalk. Repainting will occur at the end of May and prior to the kick-off for Pride Month in June. Lisa volunteered to assist with painting.

The Committee discussed the collaboration with the IDEA and Heritage Committee's regarding the Indigenous Mural/Art Piece with a possible timeline of having the piece ready for June. It was suggested that the Committee's get input from members of the Indigenous community regarding the piece prior to creation. Jackie Arnold will be the ACH Committee representative for this project.

The Committee discussed the Arts Ignite event and the challenges of the 2021 event. Karlee to investigate possible event dates in October or November at the Kincardine Pavilion. This agenda item will be brought back for further discussion and brainstorming at the next meeting.

The Committee discussed the current Recognition- Arts, Culture & Heritage Achievements Policy. The Committee motioned for the policy to be brought back for review at the June Committee meeting.

A revision to the Arts, Culture and Heritage Plan was suggested as a 2022 goal. The Committee agreed that this would be a suitable 2023 goal for the next term of the Committee.

Resolution # 04/05/22 - 03

Moved by: Michael Yun

Seconded by: Lisa McGreevy

THAT the Arts, Culture and Heritage Committee bring back discussion regarding the 2022 awards for the June meeting.

Carried.

7. Correspondence

None noted.

8. Round Table

Sylvia provided the Committee with an update from the Heritage Committee regarding the various initiatives ongoing. Sylvia noted that the Walker House will be employing students for the summer season.

Chandra provided the Committee with an update on the annual multi-cultural event in Kincardine. Karlee volunteered to provide support for different event options this year to ensure the event is successful and occurs.

Deb provided the Committee with an update on the Theatre. She noted that various upcoming workshops are seeing a great turn out for registrations.

Michael provided the Committee with an update on the Choir.

Lorie invited the Committee to the upcoming IDEA seminar that is sponsored by the Municipality.

9. Schedule of Meetings

The Committee discussed meeting in person, for easy coordination and flexibility. The Committee will continue to meet virtually.

The next meeting of the Arts, Culture and Heritage Committee will be held on Tuesday, May 3rd at 5:00pm via Zoom.

10. Adjournment

Resolution # 04/05/22 - 04

Moved by: Michael Yun

Seconded by: Jackie Arnold

THAT the Arts, Culture and Heritage Committee adjourn.

Carried.

Chair

Secretary