

## THE CORPORATION OF THE MUNICIPALITY OF KINCARDINE

### Arts, Culture and Heritage Minutes

Tuesday, June 7, 2022

Members Present      Michael Yun  
                                 Debbie Deckert  
                                 Sylvia Leigh  
                                 Lisa McGreevy  
                                 Chandra Tripathi

Members Absent      Jackie Arnold  
                                 Councillor Andrea Clarke  
                                 Siobhan Farrell

Staff Present              Lorie Fioze, Manager Strategic Initiatives  
                                 Karlee Woodward, Tourism Coordinator  
                                 Olivia Kempel, CAO Executive Assistant/ Recording 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 Tuesday, June 7th, electronically.

##### **1.1 Land Acknowledgement Statement**

The Chair opened the meeting with the Land Acknowledgement Statement.

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

None noted.

#### 3. **Disclosure of Pecuniary Interest**

None disclosed.

#### 4. **Adoption of Minutes**

**Resolution # 06/04/22 - 01**

**Moved by:** Michael Yun

**Seconded by:** Debbie Deckert

THAT the Arts, Culture and Heritage Committee adopt the minutes of May 3, 2022, as presented.

Carried.

**5. Financial Report**

Staff provided an update on the current financial statement. It was noted that funds used for the Pride Crosswalk was approximately \$120.00.

**6. Outstanding Business**

**6.1 Indigenous Art Installation Update**

Staff provided the Committee with an update to the Committee on behalf of the Indigenous Art Installation Working Group. Staff noted that the working group has been discussing the exploring a different direction of a land acknowledgement plaque.

**6.2 Pride Crosswalk Update**

The Committee viewed the time-lapse video of the painting of the Pride Crosswalk. Staff noted that the paint may need to be refreshed prior to the Pride Parade on Saturday, June 25th.

**6.3 Arts IgNight Event Planning**

The Committee discussed various possibilities for the Arts IgNight Event. The Committee agreed upon hosting a two-day event on the night of Friday, November 18th that would showcase different art presentations, and further events mid-day on Saturday, November 19th as an art vendor show. The event timing was based on the Hometown Christmas event to be occurring in November.

**6.4 Commemorative Signage and Plaque Policy**

The Committee has postponed any decisions or support of this Policy until all members have reviewed the Policy.

**7. New Business**

**7.1 Review of Award/Recognition Policy**

The Committee reviewed and discussed the current recognition policy. Suggestions were provided to Staff regarding rewording and nomination criteria changes. The Committee suggested that social media promotions should occur to make the public more aware of the recognition program and the awards. The Committee will review and discuss this policy further at a future meeting.

## **7.2 Multicultural Theme for Queen Street Promenade**

Staff presented the idea of a multicultural theme day for one of the Queen Street Promenade days. Staff will bring back further information for the Committee to discuss at a future meeting.

## **8. Correspondence**

## **9. Round Table**

Chandra noted that there will be a Hindu Culture event held on Saturday, August 13th at Victoria Park that will include dancing, music, art and food. After providing an update to the Committee, Chandra exited the meeting. There was no longer quorum for the remainder of the meeting.

Sylvia noted that the sign to be installed at Tiny Tots Park is delayed and will be coming prior to the end of the summer.

Deb noted that there is one more weekend of shows to be held at the Theatre. The Bluewater Summer Playhouse will be hosting shows at the theatre in July.

Lorie provided an update on the Keith Davidson Plaque and the anticipated time frame regarding the plaque.

Olivia provided an update to the Committee regarding the dissolving of the Committee at the end of the term of the current Council.

## **10. Schedule of Meetings**

The next Arts, Culture and Heritage Committee meeting will be held on Tuesday, July 5th at 5:00pm, electronically. It was noted that the final Committee meeting of the term will be held on Tuesday, October 4th at 5:00pm.

## **11. Adjournment**

Due to lack of quorum, the Committee was unable to formally adjourn. The meeting concluded at 6:33pm.

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Chair

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Secretary

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