1. **Call to Order**

   The Chair, Kim Schubert, called the meeting to order at 5:05 p.m.

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

   None noted.

3. **Disclosure of Pecuniary Interest**

   3.1 **Chandra Tripathi - 7.1 Kincardine Multicultural Committee Correspondence**

   General Nature Thereof: Chandra Tripathi is a member of the Kincardine Multicultural Committee.

4. **Adoption of Minutes**
Resolution # 12/03/19 - 01
Moved by: Michael Yun
Seconded by: Chandra Tripathi

THAT the Arts, Culture and Heritage Committee adopt the minutes of November 5, 2019 as presented.

Carried.

5. Financial Report

There has been no change to the Committee’s financials since last report.

6. Outstanding Business

6.1 Crosswalk Painting

Staff identified the municipal requirements to implement a painted crosswalk program.

Resolution # 12/03/19 - 02
Moved by: Kimberley Schubert
Seconded by: Sylvia Leigh

THAT Staff be directed to develop a crosswalk Painting Policy for Committee review.

Carried.

6.2 Heritage Conservation District Update

Resolution # 12/03/19 - 03
Moved by: Kimberley Schubert
Seconded by: Siobhan Farrell

THAT Staff be directed to prepare a letter of support to Council to include funding in the 2020 budget for the Heritage Conservation District Plan.

Carried.

6.3 2020 Goals Discussion

The Committee discussed the relationship between the Terms of Reference, the Arts, Culture and Heritage Plan 2015 and the Committee's activities. The Committee reviewed 2019 Goals, the Strategic Planning
Actions and identified 2020 goals. Staff will prepare a listing of 2020 goals for consideration based on this discussion, to be added to the next Committee agenda.

7. **New Business**

7.1 **Kincardine Multicultural Committee Correspondence**

Chandra Tripathi declared a conflict on this item. (General Nature Thereof: Chandra Tripathi is a member of the Kincardine Multicultural Committee.)

The Committee received and discussed correspondence from the Kincardine Multicultural Committee (KMC). Staff provided policy information on some of the items suggested by the Committee for consideration, as they have been already addressed through initiatives developed by the Arts, Culture and Heritage (ACH) Committee.

It should additionally be noted that with respect to the fifth initiative recommended, the Committee has discussed similar requests at previous meetings, and included diversity and inclusion as an area of focus in the strategic planning discussions which took place in early 2019.

**Resolution # 12/03/19 - 04**

Moved by: Kimberley Schubert  
Seconded by: Laura Haight

**THAT** Staff be directed to reply to the Kincardine Multicultural Committee with an explanation of how existing and ongoing Arts, Culture and Heritage Committee initiatives address some aspects of the correspondence;

AND **FURTHER THAT** Staff be directed to extend an invitation to the Kincardine Multicultural Committee to attend a future Arts, Culture and Heritage Meeting to review municipal policies, initiatives and supports that are currently available, and to open dialogue for new areas of opportunity.

**Carried.**

8. **Correspondence**

None noted.

9. **Round Table**

10. **Schedule of Meetings**
January 7, 2020 at 5:00 p.m.

11. **Adjournment**

Resolution # 12/03/19 - 05
Moved by: Kimberley Schubert
Seconded by: Michael Yun

THAT the Arts, Culture and Heritage Committee adjourn at 6: 51 p.m.
Carried.

Chair

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Secretary