

## **THE CORPORATION OF THE MUNICIPALITY OF KINCARDINE**

### **Arts, Culture and Heritage Minutes**

Tuesday, January 7, 2020

Members Present      Lisa McGreevy  
                                 Michael Yun  
                                 Siobhan Farrell  
                                 Chandra Tripathi  
                                 Laura Haight

Members Absent      Shirley Bieman  
                                 Kimberley Schubert  
                                 Gerry Glover  
                                 Sylvia Leigh

Staff Present              Jennifer White

#### **1.     Call to Order**

Committee Secretary, Jennifer White, called the meeting to order at 5:14 p.m.

Lisa McGreevy joined the meeting at 5:00 pm.

Michael Yun joined the meeting at 5:00 pm.

Siobhan Farrell joined the meeting at 5:00 pm.

Chandra Tripathi joined the meeting at 5:00 pm.

Laura Haight joined the meeting at 5:13 pm.

Jennifer White joined the meeting at 5:00 pm.

#### **2.     Appointment of Chair**

**Resolution # 01/07/20 - 01**

**Moved by:** Siobhan Farrell

**Seconded by:** Lisa McGreevy

THAT Michael Yun be appointed as Chair for the Arts, Culture and Heritage Committee for the 2020 year;

AND FURTHER THAT the consideration of a Vice Chair be deferred to the next meeting.

Carried.

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

Michael Yun assumed the Chair.

None noted.

**4. Disclosure of Pecuniary Interest**

None disclosed.

**5. Adoption of Minutes**

**Resolution # 01/07/20 - 02**

**Moved by:** Lisa McGreevy

**Seconded by:** Laura Haight

THAT the Arts, Culture and Heritage Committee adopt the minutes of December 3, 2019 as presented.

Carried.

**6. Financial Report**

Staff have submitted the Committee's request to Council regarding the 2020 budget. The Committee budget will be confirmed following the completion of Council budget deliberations. Staff responded to questions about when budgeting funds might be used, if required.

**7. Outstanding Business**

**7.1 2019 Year in Review**

Staff provided the following report to summarize the Committee activities in 2019:

2019 Year in Review

Council appointed the Arts, Culture and Heritage (ACH) Committee members for the 2019-2022 term of Council, and the first meeting of this term's Committee was held in January of 2019. Staff provided training on: the role of Committee members; the Committee relationship to Council; the Procedure By-law; Electronic Participation at meetings; an overview of working groups, their purpose, reporting requirements, and limitations; the Committee Terms of Reference and the Arts, Culture and Heritage Plan (2015).

#### Foundation Planning

The ACH Committee participated in a goal setting session designed to determine areas of challenge and opportunity, as well as to provide direction to the Committee in the short and medium term with their efforts to implement the Arts, Culture and Heritage Plan (2015).

One such initiative was to create a record of existing Arts, Culture and Heritage Assets, their location and condition. Preliminary asset mapping was completed.

#### Diversity

The Committee considered several diversity initiatives and committed to considering diversity impact within all Committee decision making. An updated Recognition Awards Policy was passed by Council which now includes an annual Long-Term Contribution to Multi-Culturalism Award. Unfortunately due to circumstances beyond the Committee's control, a multi-cultural workshop supported by the Committee did not proceed.

Additionally, upon the recommendation of the Arts, Culture and Heritage Committee, Council considered opening Council meetings using a Land Acknowledgment Statement to recognize indigenous heritage in the area. As a result of this consideration, Municipal Staff have begun a journey to develop relationships that will facilitate understanding and open dialogue with the First Peoples in this area.

#### Focus on Youth

The annual ACH expo was specifically targeted to youth in 2019 with a Lunch & Learn event at the highschool. This Expo formatted event encouraged youth to partner with an adult representative to represent the ACH activities that they are a part of in the community. The event also included a youth targeted survey, which resulted in more than 50

completed surveys to analyze. Survey questions included what formats respondents used to obtain news and information.

#### Communication

During 2019, the Committee members continued to focus on communication by developing the Stakeholders listing, posting on social media and providing reports to Council on Committee initiatives and progress. Additionally, the Chair and Vice Chair provided input during an information session relating to the development of the Municipal Strategic Plan. Committee members had an opportunity to provide input through an online survey toward the development of this Plan.

### 7.2 2020 Goals

**Resolution # 01/07/20 - 03**

**Moved by:** Michael Yun

**Seconded by:** Siobhan Farrell

THAT the Committee accept the 2020 areas of focus and goals as presented.

## 8. New Business

### 8.1 Painted Crosswalk Proposal 2020

Staff provided a report on the Crosswalk Art proposal for a 2020 start date.

**Resolution # 01/07/20 - 04**

**Moved by:** Laura Haight

**Seconded by:** Chandra Tripathi

THAT Staff be directed to move forward with the proposal as presented;

AND FURTHER THAT Staff be directed to prepare a Crosswalk Art policy for consideration at the February meeting.

Carried.

## 9. Correspondence

The Committee received the correspondence.

### 9.1 Response to Kincardine Multicultural Committee correspondence

## 10. Round Table

**11. Schedule of Meetings**

The Committee will continue to meet monthly. Next meeting is February 4th, 2020 at 5 p.m.

**12. Adjournment**

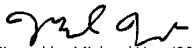
**Resolution # 01/07/20 - 05**

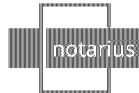
**Moved by:** Lisa McGreevy

**Seconded by:** Chandra Tripathi

THAT the Arts, Culture and Heritage Committee adjourn at 5:52 p.m.

Carried.

  
Signed by Michael Yun (2020/02/18)  
Verify with ConsignO or Adobe Reader.



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Chair

**Jennifer White**  
Signed with ConsignO Cloud (2020/02/18)  
Verify with ConsignO or Adobe Reader.



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Secretary