



Arts, Culture and Heritage Advisory Committee Minutes Electronic Meeting

April 14, 2022

Present	Councillor Akapo (6:25) Kady Denton Su Ditta Yvonne Lai Jeff Macklin (5:34) Sarah McNeilly, Vice Chair Justin Million
Regrets	Councillor Riel, Chair Jeannine Taylor
Staff	Karen Rennie, Manager, Arts and Heritage Tom Street, Committee Coordinator

Call to Order

The Vice Chair called the meeting to order at 5:32 p.m.

Confirmation of Minutes

March 10, 2022

Moved by Justin Million

That the ACHAC meeting minutes of March 10, 2022 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Reports and Communications

Electric City Culture Council Program Update

Report ACHAC22-13

Moved by Jeff Macklin

That the Arts, Culture and Heritage Committee approve the recommendation outlined in Report ACHAC22-13, dated April 14, 2022 of the Manager of Arts, Culture and Heritage as follows:

That ACHAC receive the verbal report from the Executive Director of EC3 for information.

Carried

Sue Ditta left the meeting following her presentation at 5:47 p.m.

Heritage District Consultant Presentation

Report ACHAC22-12

Moved by Councillor Akapo

That the Arts, Culture and Heritage Committee (ACHAC) approve the recommendation outlined in Report ACHAC22-012, dated April 14, 2022 of the Manager of the Arts, Culture and Heritage Division, as follows:

That the ACHAC receive the presentation from EVOQ Strategies Inc. for information.

Carried

Other Business

There were no items of Other Business.

Adjournment

Moved by Jeff Macklin

That this meeting of the Arts, Culture and Heritage Advisory Committee adjourn at 6:57 p.m.

Carried

Tom Street
Committee Coordinator

Councillor Riel
Chair