



Arts, Culture and Heritage Advisory Committee Minutes Electronic Meeting

September 8, 2022

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| Present | Councillor Akapo (5:52 p.m.) Yvonne Lai Jeff Macklin Justin Million Councillor Riel, Chair |
| Regrets | Kady Denton Su Ditta Sarah McNeilly Jeannine Taylor |
| Staff | Karen Rennie, Manager, Arts and Heritage Tom Street, Committee Coordinator Wendy Trusler, Public Art Project Manager |

Call to Order

The Chair opened the meeting without quorum at 5:45 p.m. Quorum was met at 5:52 p.m.

Land Acknowledgement

Presentations

Public Art Update, Report ACHAC22-021

Moved by Justin Million

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC22-021, dated September 8, 2022, of the Manager of the Arts, Culture and Heritage Division, as follows:

That the verbal report from the Public Art Facilitator be received for information.

Carried

New Municipal Cultural Plan Engagement, Report ACHAC22-022

Moved by Yvonne Lai

That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC22-021, dated September 8, 2022, of the Manager of the Arts, Culture and Heritage Division, as follows:

That the presentation from Laridae Consulting be received for information.

Carried

Consent Items

Moved by Councillor Riel

That Report ACHAC22-023 be passed on consent.

Carried

2023 Meeting Schedule, Report ACHAC22-023

That ACHAC approve the recommendation of the Manager of Arts, Culture and Heritage Division in report ACHAC22-023, dated September 8, 2022 as follows:

That ACHAC adopt the 2023 meeting schedule as presented in the report.

Other Business

The potential extension of committee member terms was discussed.

Next Meeting - January 12, 2023

Adjournment

Moved by Councillor Akapo

That this meeting adjourn at 7:20 p.m.

Carried

Tom Street
Committee Coordinator

Councillor Riel
Chair