



## Arts, Culture and Tourism Meeting Agenda

January 8, 2025, 5:00 pm

60 Fairview Ave W, Essex, ON N8M 1B6

Accessible formats or communication supports are available upon request. Please contact the Clerk’s Office at clerks@essex.ca or 519-776-7336 extension 1100 or 1101.

Pages

**1. Call to Order**

**2. Land Acknowledgement**

We acknowledge that this land is the traditional territory of the Three Fires Confederacy of First Nations (comprised of the Ojibway, the Odawa, and the Potawatomi Peoples), and of the Huron-Wendat Peoples. We value the significant historical and contemporary contributions of local and regional First Nations and all of the Original Peoples of Turtle Island who have been living and working on the land from time immemorial.

**3. Declarations of Conflict of Interest**

**4. Adoption of Published Agenda**

**4.1 Arts, Culture and Tourism Meeting Agenda for January 8, 2025**

Moved by \_\_\_\_\_

Seconded by \_\_\_\_\_

**That** the published agenda for the January 8, 2025 Arts, Culture and Tourism Meeting be adopted as presented / amended.

**5. Adoption of Minutes**

**5.1 Arts, Culture and Tourism Minutes for December 11, 2024**

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Moved by \_\_\_\_\_

Seconded by \_\_\_\_\_

**That** the minutes of the Arts, Culture and Tourism meeting held December 11, 2024 be adopted as circulated.

**6. Election of Chair and Vice Chair**

**6.1 Election of Chair**

**6.2 Election of Vice Chair**

**7. Reports from Administration**

**7.1 Mural Inspection Report**

Moved by \_\_\_\_\_

Seconded by \_\_\_\_\_

**That** the Mural Inspection Report be received.

**8. Unfinished Business**

**8.1 Downtown Essex Tea Party**

**8.2 Holiday Lights Tour**

**9. New Business**

**10. Adjournment**

Moved by \_\_\_\_\_

Seconded by \_\_\_\_\_

**That the meeting be adjourned at \_\_\_\_\_.**

**11. Future Meetings**

January 12, 2025 at 5:00 PM

Location: Essex Centre Sports Complex - Barnett Meeting Room