



The Corporation of the Town of Essex
Arts, Culture and Tourism Meeting Minutes

July 10, 2024, 5:30 pm
Barnett Room, 60 Fairview Ave W, Essex, ON N8M 1B6
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Present: Vice Chair - Meloche, Richard
Councillor - Hammond, Rodney, Ward 4
Member - Atkinson, Nicole
Member - Freele, Peter
Member - Quinn-Ouellette, Diane

Absent: Chair - Maguire, Grant
Councillor - Allard, Brad, Ward 3
Member - Armstrong, Tracy

Also Present: Cynthia Cakebread, Manager, Recreation and Culture
Rylee Livingston, Recording Secretary (Acting)

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.

1. Call to Order

Richard Meloche, Vice Chair, called the meeting to order at 5:35 PM.

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

There were no declarations of conflict of interest noted at this time.

4. Adoption of Published Agenda

4.1 Arts, Culture and Tourism Meeting Agenda for July 10, 2024

ACT24-07 -001

Moved By Councillor Hammond

Seconded By Peter Freele

That the published agenda for the July 10, 2024 Arts, Culture and Tourism Meeting be adopted as presented.

Carried

5. Adoption of Minutes

5.1 Arts, Culture and Tourism Minutes for June 12, 2024

ACT24-07 -002

Moved By Richard Meloche, Vice Chair

Seconded By Peter Freele

That the minutes of the Arts, Culture and Tourism meeting held June 12, 2024 be adopted as circulated.

Carried

6. Unfinished Business

6.1 Sidewalk Astronomy

Cynthia Cakebread, Manager, Recreation and Culture reminded the Committee that three dates were scheduled for Sidewalk Astronomy:

- July 15 - Colchester
- August 14 - Essex Centre
- September 21 - Essex Centre

6.2 Art/Tourism Projects

Cynthia Cakebread, Manager, Recreation and Culture, informed the Committee that there were no submissions to the Request for Proposal for restoration of the Liberation Mural and thus individual submissions can be accepted. She added that there is no update at this time on a potential mural in McGregor.

6.3 Tune Up the Parks

Cynthia Cakebread, Manager, Recreation and Culture noted that three performances have been held thus far with attendance in the range of 30-60 spectators. The Committee finalized the hosting schedule for the remaining performances.

7. New Business

7.1 Upcoming Meetings

Cynthia Cakebread, Manager, Recreation and Culture informed the Committee that the August meeting is likely to be cancelled due to

Committee member schedules and she added that planning for Holiday Lights Tour will commence at the September regular meeting.

8. **Adjournment**

ACT24-07 -003

Moved By Nicole Atkinson

Seconded By Diane Quinn-Ouellette

That the meeting be adjourned at 5:43 PM.

Carried

9. **Future Meetings**

September 11, 2024 at 5:30 PM

Location: Essex Centre Sports Complex - Barnett Room

Chair

Recording Secretary