

Arts, Culture and Tourism Committee Meeting Minutes

## March 10, 2021, 4:30 PM

# Location: Electronic Meeting

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

Present:	Anthony Paniccia, Chair
	Patti Oshar, Vice Chair (4:36 PM)
	Tracy Armstrong
	Councillor Steve Bjorkman
	Jeannette Kervoelen
	Grant Maguire
	Diane Quinn-Ouellette
Also Present:	Cynthia Cakebread, Manager, Recreation and Culture
	Trevor Martin, Recording Secretary

### 1. Call to Order

The Chair called the meeting to order at 4:33 PM.

## 2. Declarations of Conflict of Interest

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

#### 3. Adoption of Published Agenda

### 3.1 Arts, Culture and Tourism Committee Meeting Agenda for March 10, 2021

ACT21-03-001 Moved by Diane Quinn-Ouellette Seconded by Tracy Armstrong

**That** the published agenda for the March 10, 2021 Arts, Culture and Tourism Committee Meeting be adopted as presented.

#### [Carried]

### 4. Adoption of Minutes

#### 4.1 Arts, Culture and Tourism Committee Meeting Minutes for February 10, 2021

#### ACT21-03 -002

Moved by Councillor Steve Bjorkman Seconded by Diane Quinn-Ouellette

**That** the minutes of the Arts, Culture and Tourism Committee Meeting held February 10, 2021 be adopted as circulated.

### 5. Unfinished Business

#### 5.1 Tune Up the Parks 2021

The Committee briefly discussed and decided to await any further discussions regarding event dates or any format changes until the April meeting due to ongoing COVID-19 restrictions.

#### 5.2 12 Days of Christmas

The Committee decided no further discussion was needed until later in 2021.

### 5.3 Downtown Tea 2021

The Committee discussed and agreed to cancel the event for 2021 due to COVID-19 restrictions in place and the associated uncertainty. The Committee agreed to discuss offering a 2022 event later this year.

#### 6. New Business

### 6.1 Windsor Symphony Orchestra

Cynthia Cakebread stated that in the past Windsor Symphony Orchestra (WSO) has offered two outdoor performances in the summer to be hosted by the Town of Essex and that it was cancelled last year due to COVID-19. She asked for support from the Committee to engage with WSO should they offer performances for the summer of 2021.

### ACT21-03 -003

Moved by Patti Oshar Seconded by Jeannette Kervoelen

**That** the Committee support Cynthia Cakebread engaging with Windsor Symphony Orchestra to schedule performances in 2021 if offered.

### [Carried]

### 6.2 Art Installation

Councillor Steve Bjorkman put forth a question about available funding for art installations. Cynthia Cakebread confirmed that funds are allotted annually and funding is available. Cynthia highlighted ideas discussed by the Committee already which include options for Colchester or Maedel Community Centre and that she had met with the Heritage Committee to discuss a mural project and has an upcoming meeting with the Maedel to collect some artifacts.

Councillor Bjorkman mentioned Harrow Streetscaping is happening this year and the Committee may want to consider that as another potential option for an art installation.

The Committee discussed further and agreed to brainstorm ideas for projects to take place in 2021 and 2022 which will be further deliberated at the April meeting.

## 7. Adjournment

#### ACT21-03-004

Moved by Patti Oshar Seconded by Jeannette Kervoelen

That the meeting be adjourned at 5:00 PM

[Carried]

Chair

Recording Secretary