

Thursday, April 1, 2021, 6:00 PM

Electronically hosted from Council Chambers, 419 Notre Dame Street, Belle River

Pages

1. Call to Order
2. Disclosures of Pecuniary Interest
3. Delegations
4. Approval of Previous Meeting Minutes

Recommendation:

Mancini second

1. January 28, 2021 Meeting Minutes

2

Recommendation:

Approve minutes of the previous meeting as listed on the agenda.

5. Completion of Unfinished Business
6. New Business

1. Mayor's Arts Awards

Recommendation:

Extend the Mayor's Arts Awards Artist in Pandemic grants for 2021.

2. Fence Art Installation Dates

Recommendation:

To complete Fence Art on April 2nd 2021.

3. Public Art Policy Overview

7. Adjournment

Recommendation:

The Arts Advisory Committee adjourn its meeting at ____ PM.

Municipality of Lakeshore

Minutes of the Arts Advisory Committee Meeting



Thursday, January 28, 2021, 6:00 PM

Electronically hosted from Council Chambers, 419 Notre Dame Street, Belle River

Members Present: Chair Laurie D'Alessandro, Councillor Linda McKinlay, Councillor Kelsey Santarossa, Mayor Tom Bain, Member Melisa Fontana, Member Beth Kyle, Member Crystal Mancini, Member Melanie Masse, Member Jennifer Merritt

Staff Present: Manager of Recreation & Leisure Frank Jeney, Manager of Legislative Services Brianna Coughlin, Economic Development Officer Ryan Donally

1. Call to Order

Chair D'Alessandro called the meeting to order at 6:02 PM. All members participated in the meeting through video conferencing technology from remote locations.

2. Disclosures of Pecuniary Interest

3. Approval of Previous Meeting Minutes

1. November 19, 2020 Meeting Minutes

1-01-2021

Moved By Councillor McKinlay

Seconded By Member Masse

Approve minutes of the previous meeting as listed on the agenda.

Carried Unanimously

4. Delegations

- 1. Brianna Coughlin, Manager of Legislative Services - Committee Structure**
- 2. Ryan Donally, Economic Development Officer - Introduction to Committee**
- 3. Renee Marentette, Community Member – Fence Art Project**

Members of the Arts Advisory Committee confirmed that they would each create a heart for installation.

5. Completion of Unfinished Business

- 1. Artist in Pandemic - Recap and 2021 Planning**
- 2. Time Capsule - Contents, Separate Committee, Location, Node Design**

6. New Business

- 1. Needs of the Art Community in Lakeshore**
 - a) Arts Centre
 - b) Permanent and seasonal arts display at the Atlas Tube Centre
 - c) Arts Advisory Committee Strategic Plan
- 2. Public Art Policy – draft policy circulated for feedback**

7. Date of Next Meetings

2-01-2021

Moved By Member Mancini

Seconded By Member Fontana

Direct Administration to schedule the following meeting dates for the Arts Advisory Committee meetings: April 1, September 2 and November 4, 2021.

Carried Unanimously

8. Adjournment

3-01-2021

Moved By Councillor McKinlay

Seconded By Member Mancini

The Arts Advisory Committee adjourn its meeting at 7:58 PM.

Carried Unanimously

Laurie D'Alessandro
Chair

Frank Jeney
Municipal Liaison