

Municipality of Lakeshore

Minutes of the Arts Advisory Committee Meeting



Thursday, January 27, 2022, 6:00 PM

Members Present: Councillor Linda McKinlay, Councillor Kelsey Santarossa, Member Melisa Fontana, Member Elizabeth Kyle, Member Melanie Masse, Member Crystal Mancini, Mayor Tom Bain

Staff Present: Team Leader - Recreation Dave Orshinsky, Recreation Coordinator Jessica Sabolick

1. Call to Order

Chair called the meeting to order at 6:00 PM. All members participated in the meeting through video conferencing technology from remote locations.

2. Disclosures of Pecuniary Interest

3. Delegations

4. Approval of Previous Meeting Minutes

Approved minutes

Moved By Member Mancini

Seconded By Member Masse

Approved minutes

In Favour (7): Councillor McKinlay, Councillor Santarossa, Member Fontana, Member Kyle, Member Masse, Member Mancini, and Mayor Bain

Carried

1. October 28th Meeting Minutes

Moved By Member Mancini

Seconded By Member Masse

In Favour (7): Councillor McKinlay, Councillor Santarossa, Member Fontana, Member Kyle, Member Masse, Member Mancini, and Mayor Bain

Carried

5. Completion of Unfinished Business

1. Update of Bell Boxes

Motion to work with Administration

Moved By Member Mancini

Seconded By Member Kyle

Motion to working with Administration on Bell Boxes for 2022

Carried

2. Mayor's Arts Awards 2021 Grant Announcements & Cheques

6. New Business

1. Appointment of Chair

Councilor McKinlay has nominated Councilor Santarossa, Crystal Mancini second nomination. Councilor Santarossa has accepted. All in favor.

2. Mayor's Arts Awards 2022

no motion

3. Atlas Tube Recreation Centre- Dragon Art

4. Arts Advisory Committee Responsibilities & Outcomes

5. Public Arts Policy Document

6. Beautification of Oakwood Avenue

7. Adjournment

Adjourned at 7:00pm

Moved By Councillor McKinlay

Seconded By Member Masse

The Arts Advisory Committee adjourn its meeting at 7 PM.

Carried

Linda McKinlay

Chair

Frank Jeney

Municipal Liaison