



Municipality of Lakeshore

Minutes of the Arts Advisory Committee Meeting

Thursday, September 8, 2022, 6:00 PM

Members Present: Councillor Linda McKinlay, Member Melisa Fontana, Member Elizabeth Kyle, Member Melanie Masse (Virtual), Mayor Tom Bain

Members Absent: Councillor Kelsey Santarossa, Member Crystal Mancini

Staff Present: Corporate Leader - Growth & Sustainability Tammie Ryall,
Division Leader Community Services Frank Jeney

1. Call to Order

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

2. Land Acknowledgement

3. Disclosures of Pecuniary Interest

4. Delegations

5. Approval of Previous Meeting Minutes

1. January 27th Meeting Minutes

Moved By Member Fontana

Seconded By Member Kyle

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

Carried Unanimously

6. Completion of Unfinished Business

7. New Business

1. Windsor Essex Community Foundation

2. 2022 Mayor's Art Awards Committee - Update

It was agreed to move the 2022 Mayor's Art Award to the spring of 2023.

Spend the \$6000 budgeted for the 2022 Mayor's Art Awards on infrastructure items for future Art Awards. Stage, skirting, etc.

Moved By Member Fontana

Seconded By Member Kyle

Carried Unanimously

3. Bell Box Murals - 2023 Budget

Recommend that Lakeshore complete eight Bell Box murals in 2023, at a total cost of \$12,000, to be added to the Lakeshore Recreation budget.

That Community Services take to the 2023 budget deliberations with this project for \$12,000 total for 8 Bell Boxes.

Moved By Member Fontana

Seconded By Member Kyle

Carried Unanimously

8. Adjournment

Moved By Member Masse

Seconded By Member Fontana

The Arts Advisory Committee adjourn its meeting at ____ PM.

Carried Unanimously

Linda McKinlay

Chair

Frank Jeney

Municipal Liaison