



JOINT
ARTS & CULTURE ADVISORY COMMITTEE
With the
MUSEUM ADVISORY BOARD
MEETING MINUTES

Thursday, September 5, 2019
 4:00 pm
 Committee Room

Present:	F. Perkins, Chair, Arts & Culture L. Finn, Vice Chair, Arts & Culture / Museum D. Marchisella, Ex Officio/Mayor S. Finamore, Member, Councillor R. Baird, Member P. Ferrell, Member B. Hukezalie, member E. Ten Broek, Member
Resources:	K. Matuszewski, Arts & Culture Co-ordinator D. Hennessey, Nuclear & Mining Museum Curator D. Brandow, Recording Secretary D. Gagnon, CAO City of Elliot Lake T. Dunlop, Director of Recreation & Culture
Regrets:	J. Grummett, Chair, Museum
Guests:	J. Nichols B. Sleightholm T. Turner, Councillor M. Murphy-Foran M. Thomas D. Cleland J. Doucette

1. ROLL CALL

The meeting was called to order by the F. Perkins, Chair at 4pm.

2. DECLARATION OF CONFLICT OF INTEREST

NONE

3. MINUTES OF THE PREVIOUS MEETINGS

NONE

4. PUBLIC PRESENTATION

5. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

6. PRESENTATION OF COMMITTEE REPORTS

7. NEW BUSINESS

7.1 Provide a Resolution to the Ad Hoc Community Hub Committee

Res#: 1/19

That the City of Elliot Lake Arts & Culture Advisory Committee and the Elliot Lake Nuclear & Mining Museum Board recommend that a brand new build of an Arts & Culture Centre be built;

And that the location be at 255 Highway 108 in the City of Elliot Lake;

And that this recommendation be forwarded to the Recreation & Culture Committee;

And that a copy of this recommendation be sent to the Ad Hoc Community Hub Committee.

Moved By: R. Baird
Seconded By: P. Ferrell

Carried

- 8. UNFINISHED BUSINESS
- 9. CORRESPONDENCE
- 10. PUBLIC QUESTION PERIOD
- 11. ADDENDUM
- 12. CLOSED SESSION
- 13. SCHEDULING OF NEXT MEETING

NONE

- 14. ADJOURNMENT

Res#: 2/19

Moved By: E. Ten Broek

That the meeting be adjourned at the hour of 4:55pm.

Carried