



**ARTS & CULTURE ADVISORY COMMITTEE
AGENDA**

Thursday, February 2, 2017, 4:00 pm
Civic Centre

Pages

1.	ROLL CALL	
2.	DECLARATION OF CONFLICT OF INTEREST	
3.	MINUTES OF THE PREVIOUS MEETINGS	
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6.	PRESENTATION OF COMMITTEE REPORTS	
7.	UNFINISHED BUSINESS	
8.	CORRESPONDENCE	
8.1	Lester B. Pearson Civic Centre Theatre - Discussion	
9.	PUBLIC QUESTION PERIOD	
10.	ADDENDUM	
11.	CLOSED SESSION	
12.	SCHEDULING OF NEXT MEETING	
13.	ADJOURNMENT	



**ARTS & CULTURE ADVISORY COMMITTEE
MEETING MINUTES**

Thursday, October 6, 2016
4:00 pm
Civic Centre

Present: F. Perkins, Chair
S. Bourret, Member
L. Finn, Member
R. Hamilton, Member
C. Nykyforak, Member/Councillor
L. Sicoli, Member
T. VanRoon, Member/Councillor

Regrets: J. Grummett, Participant,
D. Marchisella, Ex Officio/Mayor
D. Hennessey, Museum & Special Events Co-ordinator

Resources: J. Labreche, Manager of Recreation & Culture
W. Rowland, Director of Community Services
K. Matuszewski, Co-ordinator of Arts & Culture, Recording Secretary

Others Present: S. Reinhardt, Councillor

1. ROLL CALL

The meeting was called to order by the Chair at 4:00pm.

2. DECLARATION OF CONFLICT OF INTEREST

3. MINUTES OF THE PREVIOUS MEETINGS

3.1 September 8, 2016

Res#: 23/16

Moved By: T. VanRoon

Seconded By: L. Sicoli

That the minutes of September 8, 2016 be received as read.

Carried**4. CORRESPONDENCE****5. PUBLIC PRESENTATION****6. UNFINISHED BUSINESS****6.1 Theatre Rates - Report****Res#: 24/16**

Moved By: T. VanRoon

Seconded By: R. Hamilton

That the Committee recommend the base theatre rate for non-profit groups be reduced to \$260 (two hundred and sixty dollars) plus HST.

Carried**7. NEW BUSINESS****7.1 Museum Report - Museum and Special Events Co-ordinator**

L. Finn presented a design for a sign highlighting how uranium is formed and a sample design of a pamphlet for children to fill out highlighting what their favorite things in the museum are.

Discussion - establishing policy for donations, many museums have a policy.

8. ADDENDUM**9. CLOSED SESSION****10. SCHEDULING OF NEXT MEETING**

The next scheduled Arts & Culture Advisory Committee meeting is Thursday, November 3, 2016 at 4pm.

11. ADJOURNMENT**Res#: 25/16**

Moved By: C. Nykyforak

Seconded By: T. VanRoon

That the meeting be adjourned at the hour of 5:15pm.

MUSEUM REPORT

January 2017

Statistics 2015/2016

	2015		2016	
	Month Total	Yeart to Date	Month Total	Year to Date
January	0	0	14	14
February	0	0	9	23
March	0	0	6	29
April	0	0	7	36
May	84	84	56	92
June	121	205	30	122
July	82	287	205	327
August	69	356	39	366
September	64	420	60	426
October	258	678	839	1265
November	85	763	54	1319
December	13	776	16	1335
TOTALS	776		1335	

MUSEUM UPDATE

- Hallway painted on first floor
- Mine Rescue Display has been relocated to inside the Museum
- Animals in back room were cleaned and inspected
- Any animals not acceptable will be de-accessioned
- Kirkham Display emptied and cabinet relocated
- Rio Algom Display has been dismantled
- Government Sign reproduced by Sign Rite and mounted
- Maps ordered and received
- All maps framed by Finn Originals
- On the 7th January 2017, members of Advisory Board were in and reorganized the flow of the Museum
- Plinths have been ordered and are being produced by ELSS Woodworking Class
- Maps have been mounted in respect to the reorganized flow of the Museum
- Grid Walls will be painted
- All wall boards will be reinstalled once the grid walls are done
- Mining Hall of Fame plaques will be relocated

- Rob Henderson has been contacted to assist with identifying minerals

Things to do

- Once displays are updated then the walls in the back room will be repaired and painted
- Rio Algom Display needs to be relocated and updated
- Signage needs to be updated on all displays in the Museum

Authority has been received from Rio Algom (Debbie Berthelot) to have all 8 mm and 16 mm films transferred to DVD. Films will be delivered to Costco where they will complete the job.

Thank you

Many thanks to the volunteers for their assistance with the museum remedial work.

JANUARY 2017

LESTER B. PEARSON CIVIC CENTRE



EVENTS, PROGRAMS, & ACTIVITIES REPORT

ARTS & CULTURE ADVISORY COMMITTEE

KATE MATUSZEWSKI
CO-ORDINATOR OF ARTS & CULTURE

EVENTS, PROGRAMS & ACTIVITIES REPORT

ARTS & CULTURE ADVISORY COMMITTEE

EVENTS & PROGRAMS

- **Coffee House at the CC – October 2016 & January 2017**

The Coffee House at the CC continues to sell out for every performance with a waiting list of people who want to attend. There are regulars, however, also a good turnover of new people coming out too. This popular event continues to draw very gifted local artists and showcases a good variety of different genres. Coffee Houses scheduled will be February, March, May and October.

- **Community Christmas Concert**

This past event we implemented a change to the event in that there is now a \$5 charge for tickets. In the past this has been a free event with people bringing a can of food for the Food Bank. However, when tickets are free, there are no-shows and this is frustrating for people who have wanted to attend and could not get a ticket. Adding a value to the event not only helps to address this challenge, but it also allows us to cover all costs and be able to make a cash donation to the Food Bank in addition to food donations. This year we raised \$400 in cash and almost \$300 in canned food donations, for a total of \$700. The artists showcased were very well received and the feedback from the public was very positive.

- **NEW PROJECT! Digital Creator North**

In working with Near North Media Lab in North Bay, Elliot Lake was selected as one of six communities in Northern Ontario to be a part of an innovative and exciting project for youth.

The Digital Creator project will establish low-barrier media arts based creator spaces for youth (ages 14-19) in six partner communities across Northern Ontario. These spaces will operate as drop-in, out-of-school learning environments for youth to develop skills in digital media using a participatory culture model. These spaces will inspire creative experimentation, peer networking/collaboration, civic engagement, and hands-on learning using various media arts disciplines. These disciplines include video production, audio recording, animation, 3D printing, graphic design, and coding/programming. This project is aimed to have a positive cultural impact on the community of Elliot

Lake and surrounding area by increasing participation of youth in digital media creation.

A full time position will be created for a Program Leader at no cost to The City of Elliot Lake. The position will be for a period of 14 months and is funding, in part, by Trillium. Under the supervision of the Program Coordinator and the Coordinator of Arts & Culture at the City of Elliot Lake, the Digital Creator Program Lead will be responsible for coordinating and executing the Digital Creator North project in Elliot Lake. The project will be based out of the Lester B. Pearson Civic Centre and will begin in March.

Benefits of the Project:

- Is a sustainable project.
- Removes some of the stigma of isolation in a Northern Community through technology.
- This type of specialized program would not ordinarily be available to our youth.
- Creates an interest for our youth in considering post-secondary education in the field of digital media arts/technology.
- Instills pride in our community from the perspective of youth, whereby a deliverable is potentially the promotion of Elliot Lake through the eyes of our youth.

Only other 5 Northern Ontario communities selected are:

- Sault Ste. Marie
- Soo Lookout
- Timmins
- Temiskaming
- Kenora

- **Civic Centre Activity**

We are seeing an increase in bookings at the Civic Centre for 2017. Many weekends are already booked for events and concerts. So far we have a total of 27 theatre events booked and in addition other events booked in meeting rooms and lobby space in the building.

- **Family Show**

In celebration of Canada's 150th, we will present a family show, March 11 at the theatre entitled Brent & Sarah's Comedy Magic Show. Tickets will be \$40 for a family of 4 or \$15 Adults and \$9 children. This show has been presented often on Disney cruises.

- **Winterfest & Uranium Heritage Days**

Cultural activities will be included in both festivals including ice sculptures, snow canvas mountain, concerts, and more. Planning and coordination is ongoing.

UPCOMING CITY EVENTS

- Coffee House at the CC, Feb 24, March 31, May 26, Oct 27
- Ice Fishing Derby, February 18
- Winterfest, March 4
- Brent & Sarah's Comedy Magic Show, March 11
- Arts & Culture Open House & Trade Show, April 8
- Summer Art & Craft Fair in the CC Courtyard, June 24, July 29, August 26
- Larks in the Park Summer Concert Series
 - June 18 – Northern Cross
 - July 1 – Chill, part of Uranium Heritage Days
 - August 6 – Hidden Roots Collective
- Uranium Heritage Days, July 1
- HiRail Leasing North Shore Challenge Drag Race, July 14 – 16
- Theatre Fundraising Concert, September 9
- Arts on the Trail, September 30
- Community Christmas Concert, December 7

Other events and programs may be added as the year progresses.