



**ARTS & CULTURE ADVISORY COMMITTEE  
AGENDA**

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

Pages

1. ROLL CALL
2. DECLARATION OF CONFLICT OF INTEREST
3. MINUTES OF THE PREVIOUS MEETINGS
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
8. UNFINISHED BUSINESS
9. CORRESPONDENCE
10. PUBLIC QUESTION PERIOD
11. ADDENDUM
12. CLOSED SESSION
13. SCHEDULING OF NEXT MEETING
14. ADJOURNMENT

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MUNICIPAL OFFICE:  
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## CITY OF ELLIOT LAKE

Office of the

### **Ad Hoc Community Hub Committee**

August 8, 2019

Jacqueline Grummet, Chair  
Elliot Lake Nuclear and Mining Museum Board  
City of Elliot Lake  
45 Hillside Drive North  
Elliot Lake, ON P5A 1X5

**Attention: D. Brandow, Secretary**

**RE: RESOLUTION FROM THE AD HOC COMMUNITY HUB COMMITTEE**

At the regular meeting of the Ad Hoc Community Hub Committee held Wednesday, August 7, 2019, the following was passed:

**Moved by: Ed Pearce**

**Seconded by: Tom Turner**

**Resolution 17/19**

"That the City of Elliot Lake Arts and Culture Advisory Committee and the Elliot Lake Museum Board meet, as soon as possible, to make a recommendation to the Ad Hoc Community Hub Committee, as to whether the Lester B. Pearson Civic Centre should be a brand new build or a repair to the present standing structure."

**Carried**

The foregoing is respectfully submitted for your information and appropriate action.

Yours truly,

Brenda Lackie,  
Recording Secretary

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## CITY OF ELLIOT LAKE

Office of the **Ad Hoc Hub Committee**

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Fran Perkins, Chair  
Arts and Culture Advisory Committee  
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