



**Arts, Culture and Tourism (ACT) Committee
Regular Meeting Agenda**

Meeting Date: Wednesday, August 14, 2019

Time: 5:30 PM

Location: Essex Town Hall – Large Room

1. Roll Call
2. Declarations of Conflict of Interest
3. Adoption of Published Agenda
 - 3.1 Regular ACT Meeting Agenda for August 14, 2019

Moved by:

Seconded by:

That the published agenda for the August 14, 2019 regular ACT Meeting, be adopted as presented / amended.
4. Adoption of Minutes
 - 4.1 Regular ACT Meeting Minutes for April 10, 2019

Moved by:

Seconded by:

That the minutes of the Regular ACT Meeting held April 10, 2019, be adopted as circulated.
5. Unfinished Business
 - a. Sub-Committee Update - Explore Eat Essex
 - b. Committee Logo and T-Shirts

6. New Business

- a. Windsor Symphony Orchestra email correspondence dated April, 12, 2019 for discussion and decision;

Moved by:

Seconded by:

It is **recommended** that Council approve the ACT Committee providing sponsorship in the amount of \$1,000 to off-set costs of Windsor Symphony Orchestra performing twice within the municipality and **further**, that the ACT Committee approve the June 8 and July 19 date suggestions received from the Windsor Symphony Orchestra and provide them with site locations for their performances.

- b. Colchester Market
- c. Colchester Tune up the Park's Music Series Attendance

7. Next Meeting

8. Adjournment