



Arts, Culture, Heritage and Recreation Advisory Committee

DRAFT MINUTES 13

Tuesday, 19 June 2018

6:30 p.m.

Champlain Room, 110 Laurier Avenue West

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- Notes:*
- 1. Please note that these Minutes are to be considered DRAFT until confirmed by the Committee.*
 - 2. Underlining indicates a new or amended recommendation approved by Committee.*

Present: **Joey Drouin, Marie H el ene Foisy, Nicole Fortier, Melissa Gruber, Peng (Patrick) Lin, Diane Plouffe Reardon, Maria Sabaye Moghaddam**

Absent : **Aaron Bruce, Aaron Cayer**

DECLARATIONS OF INTEREST

No declarations of interest were filed.

CONFIRMATION OF MINUTES

Minutes 13 – 19 June 2018

CONFIRMED

At the outset, Councillor Fleury introduced himself and asked the Committee to go around the table and do the same. He touched on items in the legislative agenda that the Committee might be interested in participating in and encouraged the members to advise staff on current events that maybe of interest as well. Councillor Fleury also noted the Committee can choose to meet in a less formal room, however noted that the smaller meeting rooms could not support simultaneous interpretation. He invited the members to reach out to him as to their preference.

OFFICE OF THE CITY CLERK AND SOLICITOR

1. ELECTION OF CHAIR AND VICE-CHAIR

CITY WIDE

RECOMMENDATION

That the Arts, Culture and Recreation Advisory Committee elect a Chair and Vice-Chair to serve until the end of 2019.

The Committee considered the following motions:

Motion No. ACRAC 1/1

That the Arts, Culture and Recreation Advisory Committee elect Diane Plouffe Reardon as presiding officer to Chair the first meeting.

CARRIED

Motion No. ACRAC 1/2

That the Arts, Culture and Recreation Advisory Committee defer the election of the Chair and Vice-Chair to the next regular meeting.

CARRIED

PRESENTATIONS

2. RECREATION, CULTURE AND FACILITY SERVICES DEPARTMENT
OVERVIEW

CITY WIDE

RECOMMENDATION

That the Arts, Culture and Recreation Advisory Committee receive the staff presentation for information.

Dan Chenier, General Manager, Recreation, Cultural & Facility Services Department spoke to a PowerPoint presentation, a copy of which is held on file with the City Clerk and Solicitor.

Following discussion and questions of Mr. Chenier, the Committee RECEIVED the presentation as presented.

3. 2019 MEETING SCHEDULE

CITY WIDE

RECOMMENDATION

That the Arts, Culture, Heritage and Recreation Advisory Committee confirm the 2019 meeting schedule.

RECEIVED

ADJOURNMENT

The meeting adjourned at 7:45 p.m.

Committee Coordinator

Chair