



Arts, Culture and Recreation Advisory Committee

Minutes 6

Tuesday, July 7, 2020

6:30 p.m.

Electronic Participation

This Meeting will be held through electronic participation in accordance with Section 238 of the *Municipal Act, 2001* as amended by Bill 197, the *COVID-19 Economic Recovery Act, 2020*.

- 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:

Chair Aaron Bruce
Vice-Chair Diane Plouffe Reardon

**Members: Aaron Cayer, Marie H  l  ne Foisy, Nicole Fortier,
Melissa Gruber, Shamir Kanji, Peng (Patrick) Lin, Maria
Sabaye Moghaddam**
Reserve Member: A. Giguere

Councillor M. Fleury (Non Voting Member)

Absent **Member Joey Drouin**

Minutes 5

Tuesday, July 7, 2020

DECLARATIONS OF INTEREST

No declarations of interest were filed.

CONFIRMATION OF MINUTES

Minutes 5 – July 7, 2020

Confirmed

Updates

1. Update on the Department's strategic priorities and the overall Corporate Plan

CITY WIDE

Recommendation

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

Dan Chenier, General Manager, Recreation, Cultural and Facility Services provided the committee with an update regarding the department's strategic priorities. The Music Strategy, Cultural Funding, Algonquin Anishinabe Civic Cultural Protocol and ensuring cultural context in the next Official Plan were some topics touched upon.

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

Minutes 5

Tuesday, July 7, 2020

The Committee considered Item's 2 and 3 together.

2. Impact of the pandemic on City services and recovery plans

CITY WIDE

Recommendation

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

Dan Chenier, General Manager, Recreation, Cultural and Facility Services provided the committee with an update on the impact the pandemic has had on city services, the plan for reopening of services moving forward as well as received feedback and input from members.

The Chair asked about a recovery fund for cultural organizations and the an application.

Action: Coordinator to forward details for the application process in the fall, when they are made available.

Following discussion and questions of staff, the Committee RECEIVED the update as presented.

3. Feedback from members regarding pandemic impacts on sports, cultural communities and City services

CITY WIDE

Recommendation

That the Arts, Culture and Recreation Advisory Committee provide feedback to staff.

Following discussion and questions of staff, the Committee RECEIVED the

Minutes 5

Tuesday, July 7, 2020

update as presented.

OTHER BUSINESS

- **ACRAC work plan**

Action: Members to work on work plan template, looking at TOC priorities, and put together a draft that can approve in September.

ADJOURNMENT

The meeting adjourned at 7:49 p.m.

Committee Coordinator

Chair