Minutes of a Meeting of the Arts Development Advisory Committee conducted remotely via Zoom, on the above date at 6:30 p.m.

#### **Present**

**Councillor Joly** 

- E. Baker
- C. Cameron
- R. Jones
- L. King
- D. Koroluk
- J. Swanson Chair
- G. Wilkinson

#### **Absent**

- P. Henley
- S. Johnston Vice-Chair

#### **Guests**

A. Royer, Sr. Advisor, Grants & Partnerships

#### Staff

- T. Brooks, Community Cultural Coordinator
- K. Bell, Community Cultural Coordinator
- A. Gammon, Manager, Cultural Programming

### **Welcome and Call to Order**

The Chair called the meeting to order at 6:02 p.m. and welcomed the Committee members and staff in attendance.

#### Adoption of Agenda

The Chair declared the March 24, 2021 agenda adopted as presented.

### **Adoption of Minutes**

The Chair declared the minutes of February 24, 2021 adopted as presented.

## **PowerPoint Presentation and Workplan**

A. Royer gave a presentation and Committee members provided feedback about civic grants.

T. Brooks gave a presentation about the Mayor's Celebration of the Arts Awards and policy review.

## **Other Business**

K. Bell provided an update on the Young Artist Legacy Award and jury selection. The Committee directed K. Bell to contact absent committee members to give them the opportunity to be on the jury.



# **Round Table**

The Arts Development Advisory Committee members and staff provided feedback, discussed items of general interest and gave final comments.

# **Next Meeting Date**

April 28, 2021 – 6:00 p.m. Location to be confirmed.

# Adjournment

The Chair declared the meeting adjourned at 7:54 p.m.

CHAIR	
DESIGNATI	ED OFFICER

