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
- P. Henley
- S. Johnston Vice Chair
- R. Jones
- L. King
- D. Koroluk
- J. Swanson Chair
- G. Wilkinson

Absent

C. Cameron

Staff

T. Brooks, Community Cultural Coordinator

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

Welcome and Call to Order

The Chair called the meeting to order at 6:08 p.m. and welcomed the Committee members and staff in attendance.

Adoption of Agenda

The Chair declared the April 28, 2021 agenda adopted as presented.

Adoption of Minutes

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

Cultural Organization speaker Information

This item was deferred to next month. Discussion of arts groups the Committee would like to invite to present.

Young Artist Legacy Award Program

Moved by E. Baker That the Arts Development Advisory Committee recommend to the Community Living Standing Committee that Council award the following applications for the Young Artist Legacy Award Program:

Applicant #1: Ben Brown Funding request: \$423.75



Ben would like to attend a virtual writing program hosted by Second City in Toronto. The application conforms to all criteria as per-the Young Artist Legacy Award policy.

Applicant #2: Mara Larmand

Funding request: \$500

Mara would like to attend a virtual jazz and contemporary summer intensive at the Joffrey School of Ballet in New York. The application conforms to all criteria as per-the Young Artist Legacy Award policy.

Applicant #3: Abigail Angell

Funding request: \$250

Abigail would like to attend a virtual creative writing residency program hosted by the Writers' Guild of Alberta. The application conforms to all criteria as per-the Young Artist Legacy Award policy.

Total: \$1,173.75 CARRIED UNANIMOUSLY

Mayor's Celebration of the Arts Awards Policy review

The Arts Development Advisory Committee members provided feedback and were tasked to review the policy and bring back comments for the next meeting.

Round Table

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

Next Meeting Date

May 26, 2021 @ 6:00 p.m. Location to be confirmed

Adjournment

The Chair declared the meeting adjourned at 7:48 p.m.

CHAIR

DESIGNATED OFFICER

