

Minutes of a Meeting of the Arts Development Advisory Committee conducted remotely via Zoom, on the above date at 6:01 pm.

Present

Councillor Joly
E. Baker
C. Cameron
S. Johnston
R. Jones
L. King
D. Koroluk
J. Swanson
G. Wilkinson

Absent

P. Henley

Staff

T. Brooks, Community Cultural Coordinator
K. Bell, Community Cultural Coordinator
P. Pearson, Senior Manager, Cultural Services
B. Switzer, Legislative Officer, Legal and Legislative Services

Welcome and Call to Order

B. Switzer called the meeting to order at 6:01 p.m. and welcomed the Committee members and staff in attendance. Brief introductions of the members took place.

Election of Chair and Vice-Chair

B. Switzer, Legislative Officer, assumed the role of Chair and called for nominations for the position of Arts Development Advisory Committee Chair for the 2021 term. J. Swanson self nominated. J. Swanson was elected Chair by acclamation.

B. Switzer called for nominations for the position of Vice-Chair of the Art Development Advisory Committee for 2021. S. Johnston self nominated. S. Johnston was elected Vice-Chair by acclamation.

B. Switzer, Legislative Officer relinquished the Chair to J. Swanson

Committee Members Contact Information

Moved by C. Cameron

That the distribution of the Arts Development Advisory Committee members' contact information be shared with the Arts Development Advisory Committee members for the purpose of carrying out committee business pursuant to Part 2 the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

PowerPoint Presentation and Workplan

P. Pearson, provided a presentation on Freedom Of Information and Protection of Privacy, going in-camera, the Committee Bylaw, Committee roles and workplan.

Meeting schedule

The Committee discussed the frequency of meetings and decided to meet 4th Wednesday of every 1 month at 6 p.m.

Round Table

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

Next Meeting Date

Wednesday, February 24th at 6 p.m. via Zoom

Adjournment

The Chair declared the meeting adjourned at 7:27 p.m.

Pearson
Judy Pearson

CHAIR

Brittany Switzer

Brittany Switzer (Apr 15, 2021 11:16 MDT)

LEGISLATIVE OFFICER