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

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.



