

DECISION/DIRECTION NOTE

Title: Membership for Arts and Culture Advisory Committee

Date Prepared: September 23, 2020

Report To: Committee of the Whole

Councillor and Role: Councillor Debbie Hanlon, Tourism, Culture & Immigration

Ward: N/A

Decision/Direction Required:

Seeking Council's approval to appoint two new members to the Arts and Culture Advisory Committee due to vacancies:

- One vacancy representing a Dance organization;
 - Lynn Panting (Untellable Movement Theatre)
- One vacancy representing a Cultural, Indigenous and Intangible Cultural Heritage organization;
 - Lloydetta Quaicoe (Sharing Our Cultures Inc.)

Discussion – Background and Current Status:

The City advertised twice for the following vacant positions on the Arts and Culture Advisory Committee, as noted below:

- One vacancy – Dance Organization
- One vacancy – Film and New Media Organization
- Two vacancies – Cultural, Indigenous and Intangible Cultural Heritage Organizations
- One vacancy – Youth (individual between the ages of 19 and 35)

A total of two applications were received in response to the City's second call for nominations. The selection review process identified that the two applications received meet the eligibility criteria for appointment:

- One vacancy representing a Dance organization;
 - Lynn Panting (Untellable Movement Theatre)
- One vacancy representing a Cultural, Indigenous and Intangible Cultural Heritage organization;
 - Lloydetta Quaicoe (Sharing Our Cultures Inc.)

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Key Considerations/Implications:

1. Budget/Financial Implications: n/a
2. Partners or Other Stakeholders: n/a
3. Alignment with Strategic Directions/Adopted Plans:
 - a) A Connected City: A city where people feel connected, have a sense of belonging, and are actively engaged in community life.
 - b) An Effective City: A city that performs effectively and delivers results.
4. Legal or Policy Implications: n/a
5. Privacy Implications: n/a
6. Engagement and Communications Considerations:
 - a) Call for new members was advertised and promoted by Communications Division
7. Human Resource Implications: n/a
8. Procurement Implications: n/a
9. Information Technology Implications: n/a
10. Other Implications: n/a

Recommendation:

That Council appoint the following members as per the selection review process already undertaken:

- One vacancy representing a Dance organization;
Lynn Panting (Untellable Movement Theatre)
- One vacancy representing a Cultural, Indigenous and Intangible Cultural Heritage organization;
Lloydetta Quaicoe (Sharing Our Cultures Inc.)

Prepared by: Shanna Fitzgerald – Legislative Assistant

Approved by: Elaine Henley – City Clerk

Report Approval Details

Document Title:	Membership for Arts and Culture Advisory Committee.docx
Attachments:	
Final Approval Date:	Sep 24, 2020

This report and all of its attachments were approved and signed as outlined below:

No Signature - Task assigned to Karen Chafe was completed by assistant Elaine Henley

Karen Chafe - Sep 24, 2020 - 11:39 AM

Elaine Henley - Sep 24, 2020 - 11:59 AM