

# DECISION/DIRECTION NOTE

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**Title:** Membership for Arts and Culture Advisory Committee

**Date Prepared:** June 12, 2019

**Report To:** Committee of the Whole

**Councillor and Role:** Councillor Maggie Burton

**Ward:** Not ward specific

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## **Decision/Direction Required:**

Council's approval is required to appoint two new members to the Arts and Culture Advisory Committee to fill three vacancies. A total of three applications were received in response to the City's call for nominations. The selection review process identified that of the three applications received, the following two meet the eligibility criteria for appointment:

- One vacancy representing a Visual Art and Craft organization:
  - Daniel Rumbolt (VANL-CARFAC)
- Two vacancies representing Cultural, Indigenous and Intangible Cultural Heritage organizations:
  - Jenelle Duval (First Light)

## **Discussion – Background and Current Status:**

### **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

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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:

**Recommendation:**

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

- One vacancy representing a Visual Art and Craft organization:
  - Daniel Rumbolt (VANL-CARFAC)
- Two vacancies representing Cultural, Indigenous and Intangible Cultural Heritage organizations:
  - Jenelle Duval (First Light)

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**Reviewed by:**

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City Clerk

**Approved by/Date: June 12, 2019**