

# DECISION/DIRECTION NOTE

**Title:** Arts & Culture Advisory Committee – Call for Members

**Date Prepared:** August 15, 2022

**Report To:** Regular Meeting of Council

**Councillor and Role:** Deputy Mayor Sheilagh O'Leary, Arts & Culture

**Ward:** N/A

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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 existing vacancies.

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

A public call was issued in June of 2022 on behalf of the Arts & Culture Advisory Committee to fill the following two positions:

- one vacancy representing a business-based public member representative with a strong interest in arts, culture, and intangible cultural heritage;
- one vacancy representing Cultural, Indigenous and Intangible Cultural Heritage organizations.

The calls were advertised in the Telegram, posted on the City's website, shared via social media, and circulated by email to Committee members and the City's Inclusion Network. A total of twelve applications were received to fill the positions. The applications were reviewed by Community Services and Legislative Services Staff and ranked on the scope of their diversity, passion, and value. Based on their scores, the following applicants are being recommended for appointment:

- One vacancy representing a Cultural, Indigenous and Intangible Cultural Heritage organization: Agnès Mamet, coordinator of the Fédération des francophones de Terre-Neuve et du Labrador (FFTNL) cultural network, the Réseau culturel francophone de Terre-Neuve-et-Labrador. The Réseau culturel francophone de Terre-Neuve-et-Labrador promotes the development of artistic and cultural life by supporting the training, development, and promotion of artists and craftsmen and the circulation of their works.
- One vacancy representing a business-based public member representative with a strong interest in arts, culture, and intangible cultural heritage: Amanda House, a business coordinator with experience and interest in the arts community.

## **Key Considerations/Implications:**

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1. Budget/Financial Implications: N/A
2. Partners or Other Stakeholders: Arts & Culture Advisory Committee
3. Alignment with Strategic Directions:

An Effective City: Ensure accountability and good governance through transparent and open decision making.

A Connected City: Increase and improve opportunities for residents to connect with each other and the City.
4. Alignment with Adopted Plans: N/A
5. Accessibility and Inclusion: Calls were circulated via the City's Inclusion Network and the application was made available in a variety of formats.
6. Legal or Policy Implications: N/A
7. Privacy Implications: N/A
8. Engagement and Communications Considerations: Calls for new members were advertised and promoted by the City's Communications Division.
9. Human Resource Implications: N/A
10. Procurement Implications: N/A
11. Information Technology Implications: N/A
12. Other Implications: N/A

**Recommendation:**

That Council appoint the following members to the Arts & Culture Advisory Committee as per Staff's recommendation:

- One vacancy representing a Cultural, Indigenous and Intangible Cultural Heritage organization: Agnès Mamet
- One vacancy representing a business-based public member representative with a strong interest in arts, culture, and intangible cultural heritage: Amanda House

**Prepared by: Jennifer Squires, Legislative Assistant**

**Approved by: Elizabeth Lawrence, Director, Economic Development, Culture & Partnerships**

**Report Approval Details**

Document Title:	Arts and Culture Advisory Committee - Call for Members August 2022.docx
Attachments:	
Final Approval Date:	Aug 17, 2022

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

**Karen Chafe - Aug 17, 2022 - 11:18 AM**