

# DECISION/DIRECTION NOTE

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**Title:** Arts and Culture Advisory Committee – Approval of New Members

**Date Prepared:** February 6, 2023

**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:**

Seeking Council's approval of the recommended candidates for the current vacancies that exist.

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

The Arts and Culture Advisory Committee is seeking to fill the current vacant positions of music organization representative and community representative.

A call for membership was publicly circulated and a total of 12 completed applications were received for the vacant positions.

## **Key Considerations/Implications:**

1. Budget/Financial Implications: N/A
2. Partners or Other Stakeholders: N/A
3. Alignment with Strategic Directions:

A Connected City: Increase and improve opportunities for residents to connect with each other and the City.

A Connected City: Develop and deliver programs, services and public spaces that build safe, healthy and vibrant communities.

4. Alignment with Adopted Plans: N/A
5. Accessibility and Inclusion: The Arts and Culture Advisory Committee is always cognizant of accessibility and inclusion in all aspects of their deliberations.
6. Legal or Policy Implications: N/A

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7. Privacy Implications: N/A
8. Engagement and Communications Considerations: All applicants will be advised of Council's decision to appoint new members.
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 approve the following individuals to serve on the Arts & Culture Advisory Committee:

Mariana Castro-Carvajal – Music Organization representative (representing MusicNL)  
Tom Gordon - Community representative

**Prepared by:**

Stacey Baird  
Legislative Assistant  
Office of the City Clerk

**Approved by:**

Karen Chafe  
City Clerk

**Report Approval Details**

Document Title:	Arts and Culture Advisory Committee - Approval of New Members.docx
Attachments:	
Final Approval Date:	Feb 6, 2023

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

**Karen Chafe - Feb 6, 2023 - 10:17 AM**