

DECISION/DIRECTION NOTE

Title: Membership for Arts and Culture Advisory Committee

Date Prepared: August 5, 2020

Report To: Committee of the Whole

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

Ward: N/A

Decision/Direction Required:

Council's approval is required to appoint two new members to the Arts and Culture Advisory Committee to fill two 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 Theatre organization;
 - Nicole Rousseau (RCA Theatre Company)
- One vacancy representing a Public Member (Community);
 - Tim Matson (Best Kind Productions)

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
6. Engagement and Communications Considerations:

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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 Theatre organization;
Nicole Rousseau (RCA Theatre Company)
- One vacancy representing a Public Member (Community);
Tim Matson (Best Kind Productions)

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:	Aug 6, 2020

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

Karen Chafe - Aug 6, 2020 - 12:55 PM

Elaine Henley - Aug 6, 2020 - 1:53 PM