



Electronic Participation

The Corporation of the Town of Orangeville
Chair and Committee Secretary participated remotely

Minutes of an Electronic Meeting of the Cultural Plan Task Force Held on Thursday, June 18, 2020 at 11:00 a.m.

Please note that all attendees participated electronically.

Members Present

Councillor Lisa Post
RaDeana Montgomery, Cultural Entrepreneur Representative
Donna Henderson, Dufferin Arts Council Representative
Alison Scheel, BIA Representative
Peter Ross, Blues and Jazz Representative
David Nairn, Theatre Orangeville Representative

Staff

Ruth Phillips, Staff Liaison, Economic Development & Culture
Betty Ann Lusk, Economic Development & Culture
Katrina Lemire, Economic Development & Culture

Councillor Post advised that due to efforts to contain the spread of COVID-19, the Cultural Plan Task Force (CPTF) will continue to meet electronically until further notice.

1 Call to Order

Councillor Post called the meeting to order at 11:08 a.m.

2 Disclosures of (Direct or Indirect) Pecuniary Interest

None

3 Agenda

Ruth Phillips requested that Other Business (item 8) be brought forward in the agenda during the open committee meeting.

Recommendation 2020-001

Moved by Ms. Donna Henderson

That the agenda for June 18, 2020 CPTF meeting be amended to move Item 8 - Other Business forward ahead of going into closed session, and that the agenda be approved as amended.

Carried.

4 Adoption of Minutes of Previous Meeting

Recommendation 2020-002

Moved by David Nairn

That the minutes for the September 18, 2019 CPTF meeting be approved.

Carried.

5 Other Business

Alison Scheel said the Farmers' Market opened with online ordering and curbside pickup earlier in the month. Alison Scheel said that 14 - 15 vendors participated, and that product was kept in their vehicles and could not be displayed. She said the market looked much different but that vendors were pleased with the business.

Raymond Osmond said that the Town is working on a protocol to address the lack of public washrooms at the market.

David Nairn told the committee that Theatre Orangeville is delivering classes and workshops online, and that it is still unknown when this industry will be allowed to resume business as usual. He said that Theatre Orangeville still has a core staff of 6 - 7 people who are looking at various scenarios of what live theatre will look like after COVID.

Ruth Phillips advised the committee that completion of a new Tourism Strategy and Action Plan had been launched in May. She said the consulting firm, Bannikin Travel & Tourism, will incorporate COVID-19 recovery measures as part of the framework for the Town's short-and long-term tourism development objectives. She said that community input would be gathered through in-depth interviews with stakeholders and that all are welcome to attend a virtual public meeting scheduled for July 7 at 7:00 p.m.

6 Arts and Culture Awards

Katrina Lemire provided an overview of the general criteria and timelines proposed to deliver the 2020 Arts and Culture Awards in consideration of the pandemic restrictions.

Katrina Lemire said that the award categories would remain the same as last year and that nominations would open for digital submissions on July 20th. She said

nominations would close on August 28th and then nominees would have until September 18 to provide any further information.

Katrina Lemire said Culture Days are being recognized from September 25 – October 25 this year. She said the Arts and Culture Award submissions would be judged by an external judging panel and announced via a virtual celebration on Thursday, October 22, 2020.

7 Closed Session

Recommendation 2020-003

Moved by David Nairn

That a closed meeting of the Committee be held pursuant to s. 239 (2) of the Municipal Act for the purposes of considering the following subject matters:

Confidential verbal report from Katrina Lemire regarding personal matters about an identifiable individual, including municipal or local board employees and information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them – Selection of Award Recipients.

Carried.

The CPTF convened into Closed session at 11:24 a.m.

Recommendation 2020-004

Moved by David Nairn

That CPTF convene into open session at 12:43 p.m.

Carried.

Recommendation 2020-005

Moved by David Nairn

That the confidential verbal report by Katrina Lemire regarding personal matters about an identifiable individual, including municipal or local board employees and information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them – Selection of Award Recipients be received; and

That staff proceed as directed.

Carried.

8 Date of next meeting

The next CPTF will be held at the call of the Chair.

9 Adjournment

Recommendation 2020-6

Moved by David Nairn

That the meeting adjourns at 12:45 p.m.

Carried.

Councillor Lisa Post,
Task Force Chair