



## **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, December 8, 2020 at 2:00 p.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  
David Nairn, Theatre Orangeville Representative (arrival at 2:21 p.m.)

### **Regrets**

Peter Ross, Blues and Jazz Representative

### **Staff**

Ruth Phillips, Staff Liaison, Economic Development & Culture  
Betty Ann Lusk, 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 2:00 p.m.

### **2 Disclosures of (Direct or Indirect) Pecuniary Interest**

None

### **3 Agenda**

Recommendation 2020-007

Moved by RaDeana Montgomery

That the agenda for December 8, 2020 CPTF meeting be approved.

**Carried.**

#### **4 Adoption of Minutes of Previous Meeting**

Recommendation 2020-008

Moved by Alison Scheel

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

**Carried.**

#### **5 Closed Session**

Recommendation 2020-009

Moved by Councillor Post

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 Ruth Phillips 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 a winning Children's Library Card Design for two age group categories.

**Carried.**

The CPTF convened into Closed session at 2:05 p.m.

Recommendation 2020-010

Moved by David Nairn

That CPTF convene into open session at 2:29 p.m.

**Carried.**

Recommendation 2020-011

**Moved by David Nairn**

**That the confidential presentation by Ruth Phillips 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 Winning Children's Library Card Designs be received; and**

**That staff proceed as directed.**

**Carried.**

#### **6 Other Business**

Councillor Post reviewed the CPTF annual work plan for 2021.

Ruth Phillips provided an update on the progress of the Tourism Strategy Plan. She said that after the plan has been adopted by Council, the CPTF will have an opportunity to provide input to 2021 priority implementation actions. Ruth Phillips anticipates that the CPTF committee will review the Tourism Strategy at a February meeting.

Ruth Phillips said the virtual Arts and Culture Awards event delivered in October had higher viewer participation than past in-person presentations. The funds normally used for the networking component of the event were redirected to professional videography to record the event. She said that it was likely that another virtual delivery will be planned for 2021 given the uncertainty created by the COVID pandemic and potential restrictions on large gatherings.

David Nairn suggested that in planning for the A & C awards event, the feasibility of gathering the presenters and recipients together for a live streamed event be explored. He also proposed fundraising efforts in partnership with local restaurants to encourage curbside pick-up that could be enjoyed while watching the live streamed presentation. Restrictions could prohibit delivery of a live-streamed event.

Ruth Phillips reported that the murals selected by the committee had been installed at the Alder Recreation Centre walking track and that all public art installations were now completed for 2020. She advised that Orangeville Hydro advised the EDC office that they will sponsor one of the new utility box art location in 2021.

## **7 Date of next meeting**

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

## **8 Adjournment**

Recommendation 2020-012

Moved by David Nairn

That the meeting adjourns at 2:50 p.m.

**Carried.**

---

Councillor Lisa Post,  
Task Force Chair