

**Meeting Notes**  
**Cultural Leadership Council Meeting**  
Tuesday, May 9, 2023 6 p.m. – 7:30 p.m.  
Webex – Online Meeting

Present:

- Amanda Robinson, Ontario Tech University
- Karen Coyle, Individual
- Lauren Gould, Robert McLaughlin Gallery
- Lisa Terech, Oshawa Museum, Community Engagement
- Samuel Richardson, Ontario Regiment Museum

Regrets:

- Alyssia Nelson, Individual
- Jennifer Gardner, Oshawa Public Libraries, Manager, Programming, Outreach and Community Engagement
- Kim Ellis, Individual
- Kevin Maina, Trent University, Manager, Community Engagement
- Moreen Fearon-Tapper, Durham College, Associate Dean for the Faculty of Media, Art & Design
- Tracy Callahan, Oshawa Seniors Community Centres

Staff: S. Kordalewski, B. Waite

1. Recognition of Indigenous Lands (5 minutes)
2. Welcome (5 minutes)
3. Declarations of Pecuniary Interest (5 minutes)
  - None
4. Approval of Previous Meetings Notes (5 minutes)
  - March 14, 2023 meeting notes approved.
5. Member Roundtable (20 minutes) (SK)
  - Members shared information on their upcoming projects and community initiatives.
6. Staff Updates (20 minutes)
  - Open Call
    - Staff provided an update on the status of the selection process.
  - Culture Counts Awards
    - Staff provided information regarding Report [ED-23-102 – Oshawa Culture Counts Awards 2023 Recipients](#).
  - Windfields Area Exhibit

- Staff provided an update on the development of the Windfields area exhibit for Fall Hall 6.
- Centennial Art Festival
  - Based on feedback from the previous meeting, Staff shared an update on the proposed Centennial Art Festival for 2024.

#### 7. Public Art Updates (20 min)

- Frame Project
  - Staff provided information regarding Report [ED-23-103 – Installing Art on Private Property in the Downtown](#).
- 2024 Public Artworks
  - Staff provided an update on the two public art proposals for 2024.
- Mural Review
  - Staff provided the project planning timeline for the mural review project.
- Public Art Task Force
  - Staff provided information on the topics discussed at the previous Public Art Task Force meeting.

#### 8. Other Business (5 minutes)

- Open spot for a member to join the [Community Centennial Committee](#)
  - Amanda volunteered to join the Community Centennial Committee as the C.L.C. representative; there was a unanimous vote in support.
- TeachingCity Projects
  - Staff provided information regarding TeachingCity project planning for 2023/2024.
- Culture Counts newsletter – send Staff your events

#### 9. Adjournment

**Upcoming meetings –**

Tues July 11, 2023 @ 6 p.m.

Tues Sept 12, 2023 @ 6 p.m.

Tues Nov 14, 2023 @ 6 p.m.